RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing chairman to sign a LEASE AGREEMENT, (attached as Exhibit "A"), by and between the County and Mariposa and the Mariposa Pre-School Cooperative for the school year beginning September 1, 1990 and terminating May 31, 1991 for the use of the Darrah Community Hall, three hours daily, on Wednesday and Thursday only.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has entered into similar agreements with this pre-school cooperative group for approximately the last nine years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Pre-school coop would have to locate an alternate facility.
Program may not be available to students.

COST: (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add’l funding $________
D. Source: ____________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description: ______________________
Balance in Reserve for Contingencies, if approved: $

CLERK’S USE ONLY:
Resolution No. 90-429
Ordinance No. _______________________
Vote: Ayes: 5 Noes: ________
Absent: ________ Abstained: ________
Approved ( ) Denied ( )
Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
DATE: _______________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of Calif.
By: _______________________
Deputy

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Exhibit A – 2 pages, single-sided

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: _______________________

A.O. Initials: _______________________

Action Form Revised 12/89