DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing Mariposa County enter into a Lease Agreement with the Kiwanis Club of Mariposa

The Kiwanis Club of Mariposa requests rental of the Darrah Schoolhouse to operate a pre-school for children. The Agreement will allow the Kiwanis Club of Mariposa use of the premises Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has authorized entering into Lease Agreements with other entities in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( x ) Yes ( ) No  Current FY Cost: $

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $

Additional Funding Needed: $

Source:

Internal Transfer

Unanticipated Revenue $  4/5's vote

Transfer Between Funds $  4/5's vote

Contingency $  4/5's vote

( ) General  ( ) Other

List Attachments, number pages consecutively

Lease Agreement with the Kiwanis Club of Mariposa

CLERK’S USE ONLY:

Res. No.: 87-189  Ord. No. 

Vote – Ayes: 9  Noes: 2

Approved

Minute Order Attached ( ) No Action Necessary

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

Date: 

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

By: Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR     DISTRICT III
LYLE TURPIN, VICE CHAIR DISTRICT II
BRAD ABORN             DISTRICT I
DIANNE A. FRITZ        DISTRICT IV
BOB PICKARD            DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Adopt a Resolution Authorizing Mariposa County to enter into a Lease Agreement with Kiwanis Club of Mariposa for use of the Darrah School House and Authorize the Board of Supervisors Chair to Sign the Agreement

RESOLUTION 07-189

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 8, 2007

ACTION AND VOTE:

Dana Hertfelder, Public Works Director;

Adopt a Resolution Authorizing Mariposa County to enter into a Lease Agreement with Kiwanis Club of Mariposa for use of the Darrah School House and Authorize the Board of Supervisors Chair to Sign the Agreement

BOARD ACTION: Discussion was held with Dana Hertfelder. Supervisor Bibby asked about the status of dealing with any lead-based paint or asbestos issues, water testing, handicapped accessibility, and whether this agreement includes the use of the playground. Dana Hertfelder responded to the questions and advised that they are researching their records to make sure that the lead-based paint project was completed; they will review the questions relative to asbestos; water testing is done as required; and he advised that the handicapped ramp was installed and the outside bathroom work is being finished. Thomas P. Guarino, County Counsel, advised that this agreement include use of the entire facility. Dana Hertfelder advised that they are reviewing the access/parking issue.

Input from the public was provided by the following:

Dick Hutchinson asked what the dates are for the lease agreement. Dana Hertfelder advised that they plan to be finished with the building by June 1st and he recommended a lease agreement period of July 1, 2007 through June 30, 2008. Dick Hutchinson noted that the Wagon Train event is scheduled for June 8th at the facility, and he wanted to make sure that there is no conflict.

Bonnie Robinson, proposed teacher for the pre-school, commented on her work with the preschool project and she presented letters of support from the community.

Melissa Matheson, current President for Kiwanis, advised that they plan to start their school session on September 4th, and she spoke in support of the program.

Following discussion, (M)Pickard, (S)Turpin, Res. 07-189 was adopted approving the lease agreement. The motion was amended, agreeable with the maker and second, to include an amendment to the use of the premises for the annual Wagon Train event/Ayes: Aborn, Turpin, Bibby, Pickard; Excused: Fritz.

Cc: Tom Guarino, County Counsel
    Chris Ebie, Auditor
    File