

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 07/08/97
AGENDA ITEM NO: CA-7

97-286

HOUSING COMMUNITY DEVELOPMENT AGENCY

BY: Tom Archer

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (X))

Pass resolution, authorizing Chairman's Signature on Lease with Mariposa Preschool Cooperative, a California non-profit corporation, for use of the Woodland Community building.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the MPC preschool program to lease the Woodland Community Building for 5 years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise terms of Lease. Negative action would result in MPC seeking a new location.

COSTS: (X) Not Applicable

A. Budgeted CURRENT FY \$ _____

B. Total anticipated costs \$ _____

C. Required add'l funding \$ _____

D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
2 page lease agreement

SOURCE: () 4/5's vote required

A. Unanticipated revenues \$ _____

B. Reserve for Contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 97-286

Ordinance No.: _____

Vote: Ayes: 4 Noes: _____

Absent: Reilly Abstain: _____

() Approved () Denied

() Minute Order attached.

() No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:

Recommended

Not recommended

Policy determination

Submitted w/ comment

Returned for further action

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

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, Interim HCDA Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MWS*
SUBJECT: LEASE AGREEMENTS WITH ALMOST LIKE HOME AND
MARIPOSA PRESCHOOL COOPERATIVE; RES. 97-285 AND 97-286

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 8, 1997

ACTION AND VOTE:

Tom Archer, Interim Housing and Community Development Agency Director;
Resolution Authorizing Chairman to Sign Lease with Almost Like Home, Inc., a
California Non-Profit Corporation, for Use of the Woodland Community Building; and
Consent Agenda item 7 - Resolution Authorizing Chairman to Sign Lease with
Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the
Woodland Community Building

BOARD ACTION: Jeff Green, County Counsel, advised of recommended change in the
lease agreements to correct conflicting times of use of the facilities. Gussie Kidd, Director
for Almost Like Home, introduced Jackie Lee, teacher, and two of their Board members
who were present: Dawn Pedersen and Katie Duffin. Children from Almost Like Home
presented the Board members with a copy of their cookbook, and Chairman Stewart gave
them each a Courthouse pin. (M)Pickard, (S)Parker, Res. 97-285/Almost Like Home and
Res. 97-286/Mariposa Preschool Cooperative, adopted with corrections as recommended
by County Counsel/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Mike Edwards, Public Works Director
Jeff Green, County Counsel
Ken Hawkins, Auditor
File