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 $__________________________

SOURCE:  ( ) 4/5's vote required

A. Unanticipated revenues $__________________________
B. Reserve for Contingencies $__________________________
C. Source description:__________________________
Balance in Reserve for Contingencies, if approved:  $__________________________

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

CLERK'S USE ONLY:
Resolution No.:  97-236
Ordinance No.: _____________________________
Vote: Ayes: 4  Noes: 1  Absent: 0  Abstain: 0
Approved ( ) Denied
( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:  
✓Recommended
____Not recommended
____Policy determination
____Submitted w/ comment
____Returned for further action

Comment: ____________________________

A.O. Initials: ____________________________

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, Interim HCDA Director

FROM: MARGIE WILLIAMS, Clerk of the Board

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