Resolution authorizing the Chairman to sign a Lease Agreement with Almost Like Home for use of the Woodland Community Hall for FY 1996/97. (At the request of ALH and continuation of long term child care program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized ALH to use Woodland Community Hall for several years. Most recent action authorized by Resolution 95-227.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise terms of the Lease. Negative action would cause ALH to locate another facility.

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: $____________

CLERK'S USE ONLY:
Resolution No.: 96-203
Ordinance No.: ____________________________
Vote: Ayes: 5 Noes: __
Absent: ___ Abstain: ___
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: ___