

DEPARTMENT: Lib./Literacy

BY: L. Campbell

PHONE: 966-5905 94-275

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No XX)

Recommend that the lease with Wachs be continued for three months and authorize the payment of \$1,050 for this purpose. Monies to come from 1993/94 Literacy budget.

Pursuant to Board direction on this matter, the baseline budget for FY 1994-95 contains funds rolled over from prior year's literacy funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed in May, 1994 that the literacy program should continue "as is" until budget hearings for 1994/95. In order to do this, rent must be paid.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this action is authorized, the literacy program will continue to operate at 5067 Hwy. 140, Ste.A. If not, the Learn to Read Program will have to vacate by July 15, 1994.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ 1,050.00

C. Required additional funding \$ _____

D. Internal transfers \$ 1,050.00

SOURCE: () 4/5ths 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 the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 94-275 Ord. No. _____

Vote - Ayes: 3 Noes: _____

Absent: Boagell Erickson Abstained: _____

Approved: W () 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

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: W

WACHS REALTY COMPANY

INCORPORATED
OAKLAND . CALIFORNIA
July 10, 1992

Lynda Campbell
Literacy Coordinator
Mariposa County Learn To Read Program
P. O. Box 784
Mariposa, ca 95338


Dear Lynda:

Thank you for your letter dated July 7, 1992. We regret the inconveniences mentioned in your letter and we have contacted the contractor to correct any deficiencies that may be present.

It is agreeable with Wachs Realty Company to extend your lease from July 16, 1992 thru July 15, 1994.

If you have any further concerns, please feel free to contact us.

Very truly yours,



Richard L. Wachs, President
Wachs Realty Company

cc: Gene Mickel, NRS Realty
P. O. Box 1994
Mariposa, CA 95338

W A C H S R E A L T Y C O M P A N Y
I N C O R P O R A T E D
O A K L A N D . C A L I F O R N I A

May 25, 1994

Mariposa County Literacy Program
% Linda Campbell
P. O. Box 106
Mariposa, CA 95338

Dear Ms. Campbell:

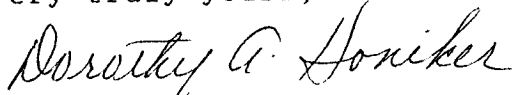
As discussed in your conversation with Mr. Wachs, President of Wachs Realty Co., your lease at 5067 Hwy. 140, Suite A, Mariposa, California has been extended through September 30, 1994.

The monthly rent for the extended three months will be \$350. per month. This fee is in direct relationship with the original monthly rate paid in 1992 for your two year lease. The amount of \$8,400. was paid for 24 months determining your monthly rate at \$350. per month. \$350. times 3 months would total \$1,050. for the extended period. All rent payments are to be mailed to:

Wachs Realty Co.
% Dorothy Honiker
2677 Hoover Court
Merced, CA 95340

If you have any questions regarding the above, please feel free to contact me at (209) 723-6141.

Very truly yours,



Dorothy Honiker, Ass't Sec.
Wachs Realty Company