

DEPARTMENT: Human Services Dept. BY: Tom Archer PHONE: 966-3609
Social Services Division

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Resolution authorizing County Counsel to begin negotiations for a lease agreement for space for the "GAIN" Classroom.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At the 1994/95 budget hearings this Board approved acquiring space for the GAIN education program and state funding was allocated for that purpose. Adult basic education is an important component in assisting individuals to obtain employment and get off the public assistance rolls. The Human Services Department has developed a well coordinated adult education program in cooperation with the Mariposa County School District in which they provide funding for teacher hours and State GAIN funds provides space and supplies. Class enrollment has increased to 25 and in conjunction with other job development processes additional space became necessary this year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Look for other space that meets the needs of the classroom- result would be delay in providing other GAIN services.

COSTS: () Not Applicable
A. Budgeted current FY \$ 8,000
B. Total anticipated costs \$
C. Required additional funding \$
D. Internal Transfers \$
SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$
B. Reserve for contingencies \$
C. Source description:
Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:
Res. No.: 94-513 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
Approved () Denied
Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

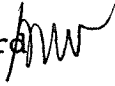
The foregoing instrument is a correct copy of the original on file in this office.
Date:
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
BY: Deputy

Comment:
A.O. Initials:

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development
Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: GAIN Classroom Lease Agreement
Resolution Number 94-513

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 6, 1994

ACTION AND VOTE:

CA-6 Resolution Authorizing County Counsel to Negotiate
Lease Agreement for GAIN Classroom (Human Services
Director); Res. 94-513

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled item 5, 6, and 7.
Supervisor Parker pulled item 8. Supervisor Balmain pulled
item 12 - County Counsel requested that this item be pulled
from the agenda. (M)Erickson, (S)Balmain, balance of items
were approved/Ayes: Baggett, Balmain, Erickson, Parker;
Excused: Taber. Following discussion, (M)Erickson,
(S)Balmain, item 6 was approved, with direction that the
negotiated agreement come back to the Board for
approval/Ayes: Baggett, Balmain, Erickson, Parker; Excused:
Taber. (M)Erickson, (S)Parker, item 7 was approved/Ayes:
Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Jeffrey G. Green, County Counsel