

DEPARTMENT: Public Works

BY: Dana Hertfelder  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing Mariposa County enter into a Lease Agreement with the Kiwanis Club of Mariposa

The Kiwanis Club of Mariposa requests rental of the Darrah Schoolhouse to operate a pre-school for children. The Agreement will allow the Kiwanis Club of Mariposa use of the premises Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has authorized entering into Lease Agreements with other entities in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Lease Agreement with the Kiwanis Club of Mariposa
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

CLERK'S USE ONLY:

Res. No.: 07-189 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Fritz  
 Approved \_\_\_\_\_  
 Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

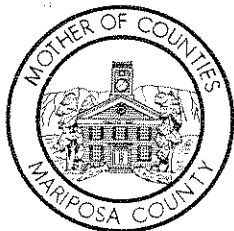
Requested Action Recommended \_\_\_\_\_  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CAO: [Signature]



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR  
LYLE TURPIN, VICE CHAIR  
BRAD ABORN  
DIANNE A. FRITZ  
BOB PICKARD


DISTRICT III  
DISTRICT II  
DISTRICT I  
DISTRICT IV  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: Adopt a Resolution Authorizing Mariposa County to enter into a Lease Agreement with Kiwanis Club of Mariposa for use of the Darrah School House and Authorize the Board of Supervisors Chair to Sign the Agreement

RESOLUTION 07-189

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 8, 2007

#### ACTION AND VOTE:

Dana Hertfelder, Public Works Director;

Adopt a Resolution Authorizing Mariposa County to enter into a Lease Agreement with Kiwanis Club of Mariposa for use of the Darrah School House and Authorize the Board of Supervisors Chair to Sign the Agreement

**BOARD ACTION:** Discussion was held with Dana Hertfelder. Supervisor Bibby asked about the status of dealing with any lead-based paint or asbestos issues, water testing, handicapped accessibility, and whether this agreement includes the use of the playground. Dana Hertfelder responded to the questions and advised that they are researching their records to make sure that the lead-based paint project was completed; they will review the questions relative to asbestos; water testing is done as required; and he advised that the handicapped ramp was installed and the outside bathroom work is being finished. Thomas P. Guarino, County Counsel, advised that this agreement include use of the entire facility. Dana Hertfelder advised that they are reviewing the access/parking issue.

Input from the public was provided by the following:

Dick Hutchinson asked what the dates are for the lease agreement. Dana Hertfelder advised that they plan to be finished with the building by June 1<sup>st</sup> and he recommended a lease agreement period of July 1, 2007 through June 30, 2008. Dick Hutchinson noted that the Wagon Train event is scheduled for June 8<sup>th</sup> at the facility, and he wanted to make sure that there is no conflict.

Bonnie Robinson, proposed teacher for the pre-school, commented on her work with the pre-school project and she presented letters of support from the community.

Melissa Matheson, current President for Kiwanis, advised that they plan to start their school session on September 4<sup>th</sup>, and she spoke in support of the program.

Following discussion, (M)Pickard, (S)Turpin, Res. 07-189 was adopted approving the lease agreement. The motion was amended, agreeable with the maker and second, to include an amendment to the use of the premises for the annual Wagon Train event/Ayes: Aborn, Turpin, Bibby, Pickard; Excused: Fritz.

Cc: Tom Guarino, County Counsel  
Chris Ebie, Auditor  
File