

DEPARTMENT: County Counsel BY: Thomas P. Guarino PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board to sign a Lease Agreement with Mariposa Preschool Cooperative, a California non-profit corporation, for use of the Woodland Community building for fiscal year 2006/2007.

This Agreement contains no monetary changes from fiscal year 2005/2006. The only change from previous years is that the days of operation have been changed from Tuesdays and Thursdays to Monday through Friday.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Mariposa Preschool Cooperative to lease the Woodland Community Building for several years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise terms of Lease. Negative action would result in Mariposa Preschool Cooperative seeking a new location.

Financial Impact? () Yes (X) 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
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.: 06-247 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
() Approved
() 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

COUNTY ADMINISTRATIVE OFFICER:
 Requested Action Recommended
 No Opinion
Comments: _____

CAO: 