

96-203

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (x))

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 <u>CURRENT FY</u>	\$ _____
B.	Total anticipated costs	\$ _____
C.	Required add'l funding	\$ _____
D.	Internal transfers	\$ _____

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:

Lease Agreement (2pgs)

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: _____
mw () Approved () Denied
() Minute Order attached.
() No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:
 Recommended
 Not recommended
 Policy determination
 Submitted w/ comment
 Returned for further action
Comment: _____

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

A.O. Initials: *[Signature]*

ATTEST: _____
MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: _____
Deputy