

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 3/13/90
AGENDA ITEM NO. Off-Agenda

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to sign Lease Agreement between Mariposa County and Inter-Tribal Council of California, Inc., to use Woodland Community Hall for the purpose of a HeadStart program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 20, 1990 the Board adopted a minute order directing Counsel to draft a lease for use by the Inter-Tribal Council as a day care facility.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable. The Board previously approved action directing Counsel to draft lease.

COST: (x) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Lease Agreement

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No. 90-123
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MWS Approved () Denied
() Minute Order Attached

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 of Supervisors
County of Mariposa, State of Calif.
By: _____
Deputy

Comment: _____

A.O. Initials: _____