

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 9/18/90
AGENDA ITEM NO. RA-6

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing chairman to sign a LEASE AGREEMENT, (attached as Exhibit "A"), by and between the County and Mariposa and the Mariposa Pre-School Cooperative for the school year beginning September 1, 1990 and terminating May 31, 1991 for the use of the Darrah Community Hall, three hours daily, on Wednesday and Thursday only.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has entered into similar agreements with this pre-school cooperative group for approximately the last nine years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Pre-school coop would have to locate an alternate facility.
Program may not be available to students.

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:
Exhibit A - 2 pages, single-sided

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. 90-429
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
mwj 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: [Signature]