

**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 Almost Like Home, Inc., a California non-profit corporation, for use of the Woodland Community building for fiscal year 2006/2007.

There are no changes contained in this Agreement from that of the fiscal year 2005/2006 Agreement.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has authorized the Almost Like Home, after school day center for school age children, to lease the Woodland Community Building for several years.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Revise terms of Lease. Negative action would result in Almost Like Home 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.: 06-246      Ord. No. \_\_\_\_\_  
Vote - Ayes: 5      Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*hmw* 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: 