DEPARTMENT: Board/County Counsel  BY: Supervisor Turpin/Thomas P. Guarino  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Agreement with the Coulterville Community Club, Inc. for the operation and maintenance of the Coulterville Community Club located on the real property commonly known as the Coulterville Community School and waive certain insurance requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its meeting of March 14, 2006 the Board of Supervisors took action to authorize the Chairman of the Board to sign an Amendment to the License Agreement between the School District and the County for license of real property commonly known as the Coulterville Community School and parking area. The Board has had this kind of Agreement with the School District for a number of years. It has also maintained a use agreement with the Coulterville Community Club.

Financial Impact? ( ) Yes (x) No  Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $ 
Additional Funding Needed: $ 
Source: 
Internal Transfer 
Unanticipated Revenue ______ 4/5's vote 
Transfer Between Funds ______ 4/5's vote 
Contingency ______ 4/5's vote 
( ) General ( ) Other

List Attachments, number pages consecutively

Proposed Agreement
Previous Agreement (1996-2006)

CLERK'S USE ONLY:
Res. No.:  Ord. No. 
Vote – Ayes: ______ 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: 

Revised Dec. 2002