RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend the Mariposa County Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Lease Agreement between the Mariposa County Chamber of Commerce and the Mariposa County Visitors Bureau in the amount of $561.78 per month, which includes utilities, for the period of July 1, 2006 through June 30, 2007. Effective January 1, 2007, the base rent will increase by five-percent, or $17.59 per month which will bring the total rent per month to $585.37.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically, the Mariposa County Board of Supervisors has approved the lease between the Mariposa County Visitors Bureau and the Mariposa County Chamber of Commerce.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The Mariposa County Visitors Bureau would be required to obtain other available office space.

Financial Impact? (X) Yes  ( ) No  Current FY Cost  Annual Recurring Cost:
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $6,919.00
Additional Funding Needed: 
Source: 
Internal Transfer
Unanticipated Revenue 
Transfer Between Funds
Contingency  4/5's vote
( ) General  ( ) Other

List Attachments, number pages consecutively
Lease Agreement
Exhibit A
Exhibit B

CLERK’S USE ONLY:
Res. No. 06-127
Vote – Ayes: 4
Noes: 1
Absent: 0
Approved 
( ) Minute Order Attached  ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

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

CAO: