RECOMMENDED ACTION AND JUSTIFICATION: Resolution authorizing lease agreement between William A. Freeman and the County of Mariposa for the property located at 5012 Fairgrounds Drive Mariposa, County.

On December 1, 2001 William Freeman and the County of Mariposa entered into a lease agreement for the property located at 5012 Fairgrounds Drive, Mariposa, California. The property leased has been used by the Mariposa County Animal Control to house abandoned, lost, owner released animals. The current lease agreement for the property located 5012 Fairgrounds Drive Mariposa County will expire on June 30, 2006.

The lease agreement is for one (1) year and would be in place from July 1, 2006 until June 30, 2007

BACKGROUND AND HISTORY OF BOARD ACTIONS: Lease Agreement has been in place since December 1991.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If the Lease Extension is not signed the Mariposa County Animal Control will need to be relocated to a new sight by June 30, 2006.