Resolution authorizing Chairman to sign Amendment to License Agreement between the Mariposa County Unified School District and the County of Mariposa for license of real property commonly known as the Coulterville Community School and parking area.

The current License Agreement will expire on April 30, 2006. If approved, this Amendment will become effective on May 1, 2006 and continue through April 30, 2006.

The Amendment also revises paragraph 8B to state that "Licensee shall maintain on the licensed premises an "all risk" policy in the amount of at least the full replacement cost of the Premises".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The School District and County entered into a License Agreement in 1996. This Agreement will expire on April 30, 2006.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Agreement will expire.

Financial Impact? ( ) Yes (x) No Current FY Cost: $ Annual Recurring 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

CLERK'S USE ONLY:
Res. No. 5 Ord. No. _____
Vote – Ayes: 5 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