RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a Lease Agreement with Kenneth and Lamerna Mari for office space occupied by the Grand Jury and terminate existing lease. Additional funding was provided in the budget for new space for the Grand Jury.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the 2005/2006 budget hearing the Board of Supervisors approved additional monies to allow the Grand Jury to move their office to a larger and more secure office suite that came available in the Mari Office Complex at Italian Acres. The original Lease Agreement was for a term of one year commencing on July 1, 2005 and terminating on June 30, 2006. This new Lease will be for the balance of the fiscal year. Unknown at the time of the original approval was the fact that the new space required payment of a water fee of approximately $52.00 per month. The Court staff has indicated that they think that this can for the most part be covered from the existing budget and if not would only require a month or two of additional funding for water charges (apx $104.00).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Grand Jury would remain in existing facility.

Financial Impact? ( ) Yes ( ) 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

List Attachments, number pages consecutively
Lease Agreement

CLERK'S USE ONLY:

Res. No. 5  Ord. No.  
Vote – Ayes: 5  Noes: 0  
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: F64

Revised Dec. 2002