DEPARTMENT: Tourism

BY: Richard H. Inman
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: Request that the Mariposa County Board of Supervisors approve the attached Lease Agreement for Visitors Bureau office space with the Mariposa County Chamber of Commerce in the amount of $559.76 per month, which includes utilities, for the period of November 1, 2005 through June 30, 2006. Effective January 1, 2006, the base rent will increase by five-percent, or $27.99 per month which will bring the total rent per month to $587.75.

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: $8,216.00
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.: 5504  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:

_____________________________
_____________________________
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_____________________________

CAO: ________________
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA  95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:         RICH INMAN, County Administrative Officer
FROM:       MARGIE WILLIAMS, Clerk of the Board
SUBJECT:    LEASE AGREEMENT WITH MARIPOSA COUNTY CHAMBER OF
            COMMERCE FOR OFFICE SPACE FOR THE VISITORS BUREAU

Resolution No. 05-504

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 25, 2005

ACTION AND VOTE:

Consent Agenda item 3 – Supervisor Bibby advised of an addendum to the agreement with the Chamber of Commerce to include the beginning and ending dates. Tom Guarino, County Counsel, advised that changes need to be made to paragraph number 8. (M)Bibby, (S)Fritz, item 3 was approved, subject to the noted changes being made and review by County Counsel/Ayes: Unanimous.

CA-3  Approve the Lease Agreement with the Mariposa County Chamber of Commerce and Authorize the Chairman of the Board of Supervisors to Sign the Agreement (County Administrative Officer); Res. 05-504, with changes and subject to review by County Counsel

cc:       Ken Hawkins, Auditor
          File