DEPARTMENT: Human Services/BHRS
BY: Cheryle Rutherford-Kelly
PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) Rescind Resolution #04-463 previously approved assumption of Dell lease due to date changes; and (2) Authorize your Chairman to sign the lease and Certificate of Incumbency and Authority.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

List Attachments, number pages consecutively
Board Memo, Page 1
Lease Agreement, Pages 2-3
Certification of Incumbency and Authority, Page 4
Attachment A, Page 5
Prior Lease agreement (Res. #04-463), pages 6 - 8

CLERK'S USE ONLY:
Res. No.: 05-533 Ord. No. ______
Vote – Ayes: _____ Noes: _____
Absent: 2 ______
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