MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: County Counsel
BY: Thomas P. Guarino
PHONE: 966-3222

AGENDA ACTION FORM
DATE: 6/14/05
AGENDA ITEM NO.

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing the Chairman to sign a renewal Lease Agreement with Kenneth and Lamerna Mari for office space occupied by the Grand Jury.

This Lease Agreement is for a term of one year commencing on July 1, 2005 and terminating on June 30, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has approved the renewal of this Lease Agreement since July 1, 2002.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Lease Agreement

CLERK'S USE ONLY:
Res. No.: 05-230
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