RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

A) Adopt a resolution authorizing the Chairman to execute the contract for Lease Agreement for an impound facility located at 5012 fairgrounds Road. The agreement is between Lessor William A. Freeman and Lessee County of Mariposa. Terms of the Lease are for rent of $750.00 per month and for the lease to run from April 1, 2001 until June 30, 2002.

B) Authorize the hiring of an additional Animal Control Officer as was discussed during the discussion on March 13 with regards to the lease of the facility. Funds are in place in this year’s budget.

C) Authorize the transfer of funds from Animal Control Operations to Rental and Lease of Buildings and to salaries and hourly and other comp. In the Sheriff Budget. See attached Budget Action form.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The board has approved contracts of this type in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

COSTS: ( ) Not Applicable

A. Budgeted current FY $40,000
B. Total anticipated costs $1,500
C. Required additional funding $1,500
D. Internal transfers $1,500

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description: Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Lease Agreement

CLERK’S USE ONLY:
Res. No.: 01-91 Ord. No.
Vote - Ayes: 5 Nees:
Abs.: 0

By: Approved ( ) Denied
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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: /s/
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0216</td>
<td>5210447</td>
<td>Animal control operating exp.</td>
<td></td>
<td>7,589.00</td>
</tr>
<tr>
<td>001</td>
<td>0216</td>
<td>5210430</td>
<td>Rental and Lease of buildings</td>
<td>2,250.00</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0216</td>
<td>5210182</td>
<td>Animal Control Officer</td>
<td></td>
<td>3,970.00</td>
</tr>
<tr>
<td>001</td>
<td>0216</td>
<td>5210301</td>
<td>Benefits</td>
<td></td>
<td>1,369.00</td>
</tr>
</tbody>
</table>

**TOTALS** | 7,589.00 | 7,589.00 |

**ACTIONS REQUESTED**: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION**

Money was in 2000-01 budget for operation of Animal Control and board has approved the development of a holding facility for animals.

---

**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

**APPROVED BY RES NO.**

**CLERK**

**DATE**

---

**AUDITOR'S USE ONLY**

**BA #**

---

Budget Revision Form Revised 11/95
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
DOUG BALMAIN, CHAIRMAN
ROBERT C. STEWART, VICE-CHAIRMAN
PATI A. REILLY
GARRY R. PARKER
BOB PICKARD

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: PELK RICHARDS, Sheriff
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Lease Agreement with William S. Freeman for Animal Impound Facility; Hiring of Additional Animal Control Officer; and Transfer of Funds for Impound Operations

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 10, 2001

ACTION AND VOTE:

B) Resolution Authorizing Chairman to Execute a Lease Agreement with William A. Freeman for an Animal Impound Facility; Authorizing the Hiring of an Additional Animal Control Officer; and Approving Transfer of Funds in the Sheriff/Animal Control Budget for Local Impound Operations ($7,589)

BOARD ACTION: (M) Pickard, (S) Reilly, Res. 01-91 adopted, with a direction to staff to continue to develop volunteer service and to keep the Board apprised of future permanent site location/ Ayes: Unanimous. Howard said that he was waiting for information from Public Works.

cc: Howard Davies, Assistant Sheriff
Ken Hawkins, Auditor
Sandra Laird, Personnel
Jeff Green, County Counsel
Greg Iturria, County Administrative Officer
Jim Petropulos, Public Works Director
File