RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes___ No___)

Resolution authorizing Chairman to execute the attached Rental Agreement between the 35-A District Agricultural Association and Mariposa County for the purpose of leasing the Campbell building located at the Mariposa County Fairgrounds. The Campbell building functions as office space for the Agricultural Commissioner and Cooperative Extension as well as the Soil Conservation Service. This Agreement covers a period of five (5) years, commencing on July 1, 2001 and ending on June 30, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved similar Agreements in previous years (Resolution #96-289).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
• Find another location for housing these three agencies, however, the Board has previously approved Agreements of this nature in the past.
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
DOUG BALMAIN, CHAIRMAN
ROBERT C. STEWART, VICE-CHAIRMAN
PATTI A. REILLY
GARRY R. PARKER
BOB PICKARD

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Rental Agreement Between the 35-A District Agricultural Association and Mariposa County for the Purpose of Leasing the Campbell Building Located at the Mariposa County Fairgrounds
Res. –01-110

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 24, 2001

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Greg Iturria, County Administrative Officer, pulled item 1. He advised that the Space Needs Committee met on Monday to discuss this item. The Committee is recommending a contract term of one year, with four, one-year extensions versus the five-year agreement, and the Fairgrounds is agreeable with this change. Jerry Freeman/PWD-County Surveyor, responded to questions from the Board relative to item 3. Discussion was held relative to item 4. (M)Parker, (S) Pickard, all items were approved, including the recommended change for the term of the contract for item 1/Ayes: Unanimous.

Authorize Chairman to Execute the Attached Rental Agreement Between the 35-A District Agricultural Association and Mariposa County for the Purpose of Leasing the Campbell Building Located at the Mariposa County Fairgrounds (County Counsel); Res. 01-110, with change in the term of the contract.

cc: Greg Iturria, County Administrative Officer
File