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

Pass and adopt this Resolution authorizing the Chairman to sign the Lease Agreement attached hereto with D.G. Johnston for the facility that houses the County's Victim/Witness Program. This Agreement is for the period of July 1, 1993 through and including June 30, 1994. Lessor has requested, and it is Counsel's recommendation, that the rent be increased $30 to accommodate inflated electric costs as stated in the attached letter. Therefore, the monthly rent for this facility will increase from $368 to $398.

Further authorize the Auditor to pay D.G. Johnston retroactive rent for the months of July through December 1993.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved Lease Agreements for this facility since 1991.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve this Resolution. Locate an alternate location at a lesser cost for the Victim/Witness Program.

COSTS:
- A. Budgeted current FY $4,776
- B. Total anticipated costs $4,776
- C. Required additional funding $
- D. Internal transfers $

SOURCE:
- A. Unanticipated revenues $
- B. Reserve for contingencies $
- C. Source description:
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Lease Agreement
2. Letter dated 11/9/93 from Wendy Lindly (agent for D.G. Johnston)

CLERK'S USE ONLY:
Res. No.: 93-586
Vote - Ayes: 
Nees: 
Absent: 
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: 

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, COUNTY COUNSEL
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: LEASE AGREEMENT FOR VICTIM/WITNESS PROGRAM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 23, 1993

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 8. County Counsel pulled items 5 and 6 for corrections. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. Jim Evans/Housing and Community Development Agency Director, provided input on item 8 - matter to be scheduled for discussion. (M)Baggett, (S)Taber, Res. 93-584 adopted directing Auditor to continue to pay for the teen center rent on a month-to-month basis until further notice from the Board/Ayes: Unanimous. County Counsel made correction on item 5 to reflect one year versus two years in minimum qualifications; and added language in the agreement for item 6 to make it clear that the lessor is paying utilities. (M)Parker, (S)Baggett, items 5 and 6 were approved, with corrections/Ayes: Unanimous.

CA-6 Resolution Authorizing Chairman to Sign Lease Agreement with D. G. Johnston for the Victim/Witness Program Facility and Further Authorize the Auditor to Pay Retroactive Rent for the Months of July Through December 1993 (County Counsel); Res. 93-586, with clarification that the lessor is paying utilities

cc: District Attorney
    Auditor
    File