Pass and adopt this Resolution authorizing the Chairman to sign the Teen Center Lease Agreement with James Bardini, which is attached. The term of this Agreement is for a period of three years beginning July 1, 1993 through June 30, 1996. Monthly rental payments remain at $900 with a condition that the County has the ability to terminate this Agreement at the end of any fiscal year if funds are not available for the next fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has entered into similar Agreements with Mr. Bardini in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize execution of Agreement. Amend the term of the Agreement to a one-year period only.
TO:            JEFF GREEN, COUNTY COUNSEL
FROM:          MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT:       TEEN CENTER LEASE AGREEMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on December 14, 1993

ACTION AND VOTE:

B) Resolution Authorizing Chairman to Sign the Teen Center Lease Agreement with James Bardini for a Period of Three Years Beginning July 1, 1993, through June 30, 1996 (Continued from November 23, 1993) (County Counsel)
BOARD ACTION:  (M)Baggett, (S)Erickson (who passed the gavel), Res. 93-622 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

cc:            Evelyn Billings, Auditor
               Jim Evans, HCD Director
               Rich Begley, HCD/Parks and Recreation
               Mike Edwards, Public Works Director
               File
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, COUNTY COUNSEL
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: TEEN CENTER LEASE AGREEMENT

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)Bagget, items 5 and 6 were approved, with corrections/Ayes: Unanimous.

CA-8 Resolution Authorizing Chairman to Sign the Teen Center Lease Agreement with James Bardini for a Period of Three Years Beginning July 1, 1993, through June 30, 1996 (County Counsel); Res. 93-584 adopted directing Auditor to continue to pay for the teen center rent on a month-to-month basis until further action from the Board

cc: Housing and Community Development Agency Director
Public Works
Auditor
File