

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)
Resolution Approving Rental Agreement with Kristalle for Museum Gift Shop, Approving Extension of Agreement to July 1, 1992, and Authorization for Chairman to Sign

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Kristalle has been operating the gift shop at the Mining and Mineral Museum since March 1991 under the attached agreement at a rental rate of \$600 per month plus 6% of gross sales exceeding \$10,000. The sales have not exceeded \$10,000 in any given month, but the rental fee is paid up to date. Staff recommends that the contract be approved and the chairman be authorized to sign and that the original contract period set forth for March 7, 1991 through June 30, 1992 be approved.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve the contract. Kristalle will continue to operate the gift shop with revenues to the County of \$600 per month.
2. Do not approve the contract. Kristalle will remove from the gift shop. The County may operate the gift shop, find another contractor, or have no gift shop.

COSTS: (x) Not Applicable
 A. Budgeted current FY _____
 B. Total anticipated costs _____
 C. Required Add'l funding _____
 D. Source: _____

SOURCE: () 4/5ths Vote Required
 A. Internal transfers \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingency \$ _____
 D. Description: _____
 Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
 List the attachments and number the pages consecutively:
Rental Agreement w/Kristalle

CLERK'S USE ONLY:
 Res. No.: 92-17
 Ord. No.: _____
 Vote - Ayes: 4 Noes: _____
 Absent: None Abstained: _____
 () Approved () Denied
 () Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors
 County of Mariposa, State of CA
 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: [Signature]