

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 21, 1992
AGENDA ITEM NO. RA-4

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Pass and adopt this Resolution to terminate the Lease Agreement with John Clark for the premises which housed the El Portal Library effective January 22, 1992. Formal notification was sent to Mr. Clark requesting that repairs be made to the building as outlined by the Building Department, however, these improvements have not been made. As a result of the structural problems with the building, it can no longer be used as a library for use by the public.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 26, 1991, the Board approved an Agreement with Mariposa County Unified School District for facilities at the El Portal Grammar School site to accommodate the library.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve this Resolution. Extend the previously allotted time for Mr. Clark to make the necessary repairs to the building.

COST: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

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

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

CLERK'S USE ONLY:
Resolution No. 92-42
Ordinance No. _____
Vote: Ayes: 4 Noes: _____
Absent: Taber Abstained: _____
msj Approved () Denied
(X) Minute Order Attached

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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 Calif.
By: _____
Deputy

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFFREY GREEN, COUNTY COUNSEL
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: LEASE AGREEMENT TERMINATION FOR EL PORTAL
LIBRARY PREMISES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 21, 1992

ACTION AND VOTE:

Resolution Terminating the Lease Agreement with John Clark for the Premises which Housed the El Portal Library, Effective January 22, 1992 (County Counsel); BOARD ACTION: Res. 92-42 adopted - Termination of agreement for occupancy by the County is effective as of January 22, 1992; however, rent has been prepaid through February 1992.

cc: File
County Counsel
Agreement File