RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Authorize chairman to sign interim rental agreement 92-46 renting building A for the primary and general elections.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorizes chairman to sign rental agreement which allows voting in two precincts.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No alternatives are available. Persons wishing to vote at precinct would have to vote absentee or vote in the Clerk's office.

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 Contingency if approved: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

CLERK'S USE ONLY:
Res. No.: 92-181
Ord. No.: __________
Vote - Ayes: 4 Noes: ___ Absent: 0 Abstained: 0
Approved ( ) Denied ( ) Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date:
ATTEST: MARGIE WILLIAMS
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:

Comment:

A.O. Initials: HW

Action Form Revised 2/91