RESOLUTION - ACTION REQUESTED 2017-266

MEETING: May 9, 2017

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Third Amendment to License Agreement for Coulterville Community School & Parking Area

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment to License Agreement Between the Mariposa County Unified School District and the County of Mariposa for License of Real Property Commonly Known as the Coulterville Community School and Parking Area; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The Second Amendment to License Agreement will expire on June 30, 2017. If approved, this Third Amendment will become effective on July 1, 2017 and continue through June 30, 2018.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The School District and County entered into a License Agreement in 1996. Amendment #01 to License Agreement was entered into on March 22, 2006 to extend the duration of the License Agreement and the Second Amendment to License Agreement was entered into on April 26, 2016 to extend the term of the Agreement for one additional year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
None

ATTACHMENTS:
3rd Amendment to License Agreement (PDF)
2nd Amendment to License Agreement (PDF)
1st Amendment to License Agreement (PDF)
License Agreement (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey