Resolution authorizing the Chairperson to execute a lease agreement with Way Out West, Inc. regarding use of the Mariposa Park. (AT THE REQUEST OF WAY OUT WEST, INC).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has not leased any facilities to WOW. The Board has not, to my knowledge, executed a lease with a for-profit activity.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise or deny approval of lease agreement. Denial will not allow WOW to use the park facility.

COSTS:  (X) Not Applicable
A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required Add’l funding $__________
D. Internal Transfers $__________

SOURCE:  ( ) 4/5ths vote required
A. Unanticipated revenues $__________
B. Reserve for contingencies $__________
C. Source description:________________
Balance in Reserve for Contingencies, if approved: $__________

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

_proposed Lease Agreement_
______________________________

CLERK’S USE ONLY:
Resolution No.: 92-447
Ordinance No.:   
Vote – Ayes: 4  Noes:  0
Absent:  0  Abstain:  0
Approved  ( ) Denied
( ) Minute Order Attached
( ) No Action Necessary

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

ATTEST:  MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

By:  Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

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Recommended  __Not Recommended  __Policy Determination  __Submitted w/ Comment  __Returned for further action

Comment:  

A.O. Initials:  

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JAMES EVANS, DIRECTOR
HOUSING & COMMUNITY DEVELOPMENT AGENCY

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: WAY OUT WEST LEASE AGREEMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 25, 1992

ACTION AND VOTE:

9:20 a.m. James Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairperson to Sign Lease Agreement with Way Out West, Inc. Regarding Use of Mariposa Park

BOARD ACTION: Jim advised he will prepare items for future Board consideration to deal with long term use of facilities and for revenues received for use of facilities to go to benefit the parks. Res. 92-447 adopted approving lease agreement with Way Out West, Inc., with a $250.00 cleaning deposit, and with the requirement of a Public Assemblage Permit, with permit fee waived/Ayes: (M) Radanovich, (S) Baggett, Erickson, Punte; Noes: Taber.

cc: County Counsel
Sheriff
Auditor
File