

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: August 25, 1992  
AGENDA ITEM NO: 4

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HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

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.

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

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
proposed Lease Agreement  
\_\_\_\_\_  
\_\_\_\_\_

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

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CLERK'S USE ONLY:  
Resolution No.: 92-449  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 4 Noes: 7  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
pass Approved ( ) Denied  
 Minute Order Attached  
( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 Policy Determination  
 Submitted w/ Comment  
 Returned for further action

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

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: [Signature]

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

By: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JAMES EVANS, DIRECTOR  
HOUSING & COMMUNITY DEVELOPMENT AGENCY

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: WAY OUT WEST LEASE AGREEMENT

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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