

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 15, 1992
AGENDA ITEM NO: 3A

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 the Midpines Community Baptist Church regarding use of the Midpines Community Hall. (Long term usage requested by the applicant).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has directed that lease arrangements be made when a request is made for long-term usage of a County facility.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Deny request or revise proposed lease agreement.

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: \$ _____

CLERK'S USE ONLY:
Resolution No.: 92-478
Ordinance No.: _____
Vote - Ayes: 3 Noes: _____

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

Absent: Bogart Abstain: Erickson

Approved Denied
 Minute Order Attached
 No Action Necessary

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

TO: JIM EVANS, DIRECTOR
HOUSING & COMMUNITY DEVELOPMENT AGENCY

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

RE: LEASE AGREEMENT WITH MIDPINES COMMUNITY
BAPTIST CHURCH

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 22, 1992

ACTION AND VOTE:

2:12 p.m. James Evans, Housing and Community
Development Agency Director;

A) Resolution Authorizing Chairperson to Sign
Lease Agreement with Midpines Community Baptist Church
Regarding Use of Midpines Community Hall

BOARD ACTION: Mrs. Keller/Midpines Community Baptist
Church, provided input. (M)Radanovich, (S)Taber, Res.
92-478 adopted with rental rate to be \$15.00 for each
meeting. Direction was given for Housing and Community
Development Agency Director to gather information on
cost of use of the facilities and schedule discussion
of policy for long-term uses of County Park facilities
in October 1992. Motion was amended, agreeable with
maker and second, to amend the term of the lease by
changing the expiration date to December 31, 1992/Ayes:
Punte, Radanovich, Taber; Abstained: Erickson;
Excused: Baggett. Chairperson directed that Housing
and Community Development Agency Director investigate
the allegations concerning conduct of County employee
in this matter.

cc: County Counsel
Auditor
File