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 $____________

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.: 92-478
Ordinance No.: ____________________________
Vote - Ayes: 3  Noes: 0
Absent: 3  Abstain: 0  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: ______________________________

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

By: ________________________________
Deputy

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

Recommended  (X)
Not Recommended  
Policy Determination  
Submitted w/ Comment  
Returned for further action  

Comment: ________________________________

A.O. Initial: ________________________
MARIPosa COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING & COMMUNITY DEVELOPMENT AGENCY

FROM: MARGIE WILLIAMS, CLERk OF THE BOARD

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