RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)
Pass and adopt this Resolution authorizing the Chairperson to sign the Teen Activity Lease Agreement attached hereto with James Bardini. This Agreement is for the period of October 1, 1992 through and including June 30, 1993.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board entered into a similar Agreement with Mr. Bardini in the previous year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve this Resolution.
Negative action would terminate the existing Agreement. An alternate location would have to be found to house the Teen Activity Center.

COST: ( ) 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 $________
D. Source Description:

Balance in Reserve for Contingencies, if approved: $

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

LEASE AGREEMENT

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
___ Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

Comment: ___________________________________________________________

CLERK'S USE ONLY:
Resolution No.: ___
Ordinance No.: ______
Vote: Ayes: ___ Nays: ___
Absent: ___ Abstained: ___
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 of Supervisors
County of Mariposa, State of Calif.
By: 

Deputy

Action Form Revised 5/92
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 JAMES BARDINI

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: County Counsel pulled item 3 - to be rescheduled at request of Housing and Community Development Agency Director. County Counsel advised of amendment to contract for item 7. Balance of items were approved, including item 7 with amendment/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

CA-3 Resolution Authorizing Chairperson to Sign Lease Agreement with James Bardini for Teen Activity Center (County Counsel); Item was pulled to be rescheduled.

cc: County Counsel
File