

11/24/92
CA7

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 10, 1992
AGENDA ITEM NO. BA3

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No x)

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 \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

LEASE AGREEMENT

SOURCE: () 4/5ths Vote Required

- A. Unanticipated revenues \$ _____
- C. Reserve for cntngncies \$ _____
- D. Source Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

1/24 Res. No.: 92-616 Ord. No.: _____
 Vote: Ayes: 4 Noes: _____
 Absent: Pat Abstained: _____
 1/10 Approved () Denied
 (X) Minute Order Attached
 () No Action Necessary

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

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

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING & COMMUNITY DEVELOPMENT AGENCY

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

RE: LEASE AGREEMENT WITH JAMES BARDINI

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on NOVEMBER 10, 1992.

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