MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: County Clerk

BY: Lynne Robinson

PHONE: 966-2005

DATE: March 19, 1991

AGENDA ITEM NO: RA/10

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X__)

Pass a resolution authorizing the Chairman of the Board to sign the rental agreement with the Fair Association for use of Building A on March 26, 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Two precincts are housed in Building A at the Fairgrounds on election days. The Board of Supervisors has authorized the Chairman to sign the rental agreement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board does not authorize the Chairman to sign the agreement and two precincts have to housing available.

COSTS: ( ) Not Applicable

A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required add'l funding $__________
D. Source: ________________________

SOURCE: ( ) 4/5ths Vote Required

A. Internal transfers $__________
B. Unanticipated revenues $__________
C. Reserve for Contingency $__________
D. Description: ________________________
Balance in Reserve for Contingency if approved: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively: Agreement attached.

CLERK'S USE ONLY:
Res. No.: 91-120
Ord. No.: ________________________

Vote - Ayes: __________ Noes: __________
Absent: __________ Abstained: __________

Approved: __________ Denied: __________

( ) Minutes Order Attached

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

Date: ________________________

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By: ________________________

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as: Recommended Not Recommended

For Policy Determination Submitted With Comment

Returned for Further Action

Comment: ________________________

A.O. Initials: ________________________

Action Form Revised 2/91