

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: March 19, 1991
AGENDA ITEM NO: RA10

DEPARTMENT: County Clerk BY: Lynne Robinson PHONE: 966-2005

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:

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

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$
B. Unanticipated revenues \$
C. Reserve for Contingency \$
D. Description:
Balance in Reserve for Contingency if approved: \$

CLERK'S USE ONLY:
Res. No.: 91-120
Ord. No.:
Vote - Ayes: 4 Noes:
Absent: Abstained:
 Approved Denied
() Minutes Order Attached

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
County of Mariposa, State of CA
By:
Deputy

Comment:

A.O. Initials: