

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: EVELYN BILLINGS, AUDITOR  
JEFF GREEN, COUNTY COUNSEL  
JIM EUTSLER, SENIOR ASSISTANCE OFFICER

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

RE: SENIOR ACTIVITY CENTER - ROAD WORK AND LEASE  
AGREEMENT AMENDMENT

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on May 28, 1991

ACTION AND VOTE:

9:26 a.m. Chuck Darcy, Mariposa Golden Agers, Inc.;  
Request for Advance of Funding to Complete Road to Senior  
Activity Center

BOARD ACTION: Discussion was held with Chuck and Loren  
Wenzel representing the Golden Agers. (M)Baggett, (S)Taber,  
Res. 91-231 adopted: 1) transferring \$24,667.00 from Future  
Plant Acquisition budget to lease line item for Senior  
Activity Center, with direction given for Auditor to draw a  
warrant in this amount to the Mariposa Golden Agers, Inc.  
for completion of the road, with the stipulation that this  
is an advance payment on the existing lease agreement; 2)  
amending lease agreement with Mariposa Golden Agers, Inc.,  
to reflect the deduction for this advance payment; and 3)  
directing reimbursement be made to Future Plant Acquisition  
budget/Ayes: Unanimous.

cc: Larry Pollard, Public Works Director  
Mariposa Golden Agers, Inc.  
File

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**

**BUDGET  
ACTION FORM**

**RES. NO. 91-2**

BE IT RESOLVED by the Board of Supervisors of Mariposa County, political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Section 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

| <u>Department</u> | <u>APPROPRIATIONS</u> (4/5ths Vote Required)<br><u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|-------------------|---|--------------------|---------------|
|-------------------|---|--------------------|---------------|

| <u>Department</u> | <u>TRANSFERS</u> (3/5ths Vote Required)<br><u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|-------------------|--|--------------------|---------------|
| From:             | Future Plant Acquisition                               | 020-100-2-501      | \$24,667.00   |
| To:               | Future Plant Acquisition<br>Senior Activity Center     | 020-100-2-513      | \$24,667.00   |

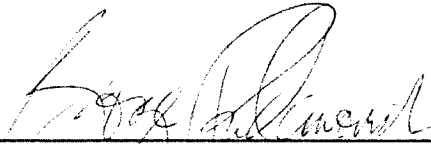
**LETTER AGREEMENT**

This document is a Letter Agreement entered into by and between the MARIPOSA GOLDEN AGERS, INC., and the COUNTY OF MARIPOSA, hereinafter referred to as "COUNTY", wherein COUNTY is leasing a certain portion of the Senior Center located at 5246 Spriggs Lane, Mariposa, California pursuant to a Lease Agreement entered into on the 28th day of June 1989 by the PARTIES hereto.

The beginning rent is Ten Thousand Dollars (\$10,000) per year and the MARIPOSA GOLDEN AGERS, INC., needed an advance payment in order to complete improvements so that the COUNTY could take possession of said premises. The COUNTY agrees to advance on the rent the sum of TWENTY-FOUR THOUSAND SIX HUNDRED SIXTY-SEVEN DOLLARS (\$24,667), and both PARTIES agrees that this advance shall be off-set by COUNTY deducting the sum of THREE HUNDRED DOLLARS (\$300) per month from the rent due the MARIPOSA GOLDEN AGERS until such time as the TWENTY-FOUR THOUSAND SIX HUNDRED SIXTY-SEVEN DOLLARS has been accounted for, commencing with the first payment due under the terms of the above-mentioned Lease Agreement.

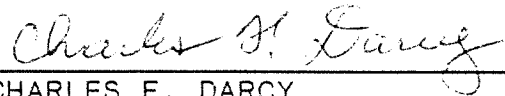
COUNTY OF MARIPOSA:

MARIPOSA GOLDEN AGERS:



GEORGE P. RADANOVICH  
Chairman  
Board of Supervisors

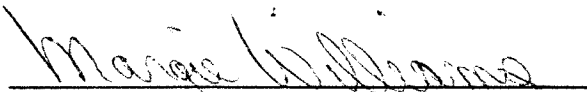
Date: 6-12-91



CHARLES F. DARCY  
President

Date: June 3, 1991

ATTEST:



MARGIE WILLIAMS  
Clerk of the Board