

DEPARTMENT: Public Works BY: M. Edwards, Asst. Dir. PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Authorize chairman to sign lease agreement with Bob Lobaugh for the rental of 5160 Bullion Street. This will be used as temporary office space to house the Board of Supervisors, County Counsel, Administrative Officer, Justice Court and Judge McMechan to allow the Phase II construction of the Courthouse remodel to be done.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

BOS approved Phase II of the Courthouse remodel. Work is scheduled to begin in September, 1991.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement and the Phase II construction of the Courthouse will be delayed in order to find alternative space facilities to house these departments.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Lease Agreement
2. Copy of Letter of Intent

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

CLERK'S USE ONLY:

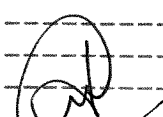
Res. No.: 91-276
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
() Minute Order Attached

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
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____
A.O. Initials: 

2 originals sent to PWS for signature 7-5-91/ab