

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: June 25, 1991  
AGENDA ITEM NO. RA 7

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

**RECOMMENDED ACTION AND JUSTIFICATION:**

Pass and adopt this Resolution authorizing Chairman to execute the Lease Agreement attached hereto between Neil Svendsen and Tina Svendsen, Lessor, and the County of Mariposa, Lessee, for the premises housing the Red Cloud Library located at 10203 Fiske Road in Greeley Hill. A library facility is necessary to accommodate the general public in that area.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The original Lease Agreement was entered into by the above-mentioned Parties on or about October 29, 1986, by Resolution No. 86-384 dated 10/28/1986; and an Addendum to the Lease Agreement was entered into on or about November 5, 1987 by the Parties mentioned above by Resolution No. 87-401.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

A library facility would have to be located to accommodate the general public in that area.

COST: ( ) 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:  
Lease Agreement  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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:**  
Resolution No. 91-289  
Ordinance No. \_\_\_\_\_  
Vote: Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
(mm) 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 Calif.  
By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: [Signature]