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: _______________________________

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

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Lease Agreement

Lease Agreement

Lease Agreement

Lease Agreement

Lease Agreement

Lease Agreement