MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN

DATE: July 2, 1991 PHONE: 966-3625

AGENDA ITEM NO. 546

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing chairman to sign lease agreement between Golden Agers and County for rental of space for senior services programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This renews an existing lease agreement with changes as noted on the attached letter from the Senior Services Director.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve
2. Do not approve and space would not be available for senior programs.
3. Provide alternative direction.

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: $

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

CLERK’S USE ONLY:
Resolution No. Ordinance No.
Vote: Ayes: Noes:
Absent: Abstained:
Approved ( ) Denied ( ) Minute Order Attached

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:

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: 

2 orig. sent to Jose Eutellos for sign.