

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: July 2, 1991
AGENDA ITEM NO. RA6

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

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: \$ _____

CLERK'S USE ONLY:
 Resolution No. 91-319
 Ordinance No. _____
 Vote: Ayes: 5 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: _____
 Deputy

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

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: JGM / Jy row

*2 orig. sent to Jim Estler for sign.
7-15-91
at*