RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt this resolution authorizing the Chairman to sign
the amended Lease Agreement attached hereto entitled "LEASE AGREEMENT
FOR THE DISPLAY OF THE CALIFORNIA MINERAL EXHIBIT IN MARIPOSA COUNTY"
extending the expiration date to September 30, 1991. While the State
reviews the proposed Lease Agreement the Board's liaison committee,
Supervisors Baggett and Erickson, recommend that the extension be signed pending
receipt of the revised Agreement from the State.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On 8/14/84 the Board of Supervisors and the State entered into a
"Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County".
On 5/23/85 the Board and State entered into the "Amended Lease
Agreement for the Display of the California Mineral Exhibit in Mariposa County".
On 10/17/89 the County exercised its five year option to extend
the above-mentioned Lease, by directing Counsel to send a certified
letter to that effect to the State.
On 6/12/90 and 10/23/90 the Board and State entered into the
"Amended Lease Agreement for the Display of the California Mineral
Exhibit in Mariposa County".

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action would negate the Board's previous commitment to
this project.

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
to pages consecutively:
Amended Lease Agreement (original
and six copies)

CLERK'S USE ONLY:
Resolution No. 91-334
Ordinance 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

4 copies. Given to 4. Than for sign.
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

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Returned for Further Action

Comment: ________________________________


A.O. Initials: [Signature]

Action Form Revised 12/89