

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: July 9, 1991
AGENDA ITEM NO. RA-5

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

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: \$ _____

CLERK'S USE ONLY:
Resolution No. 91-334
Ordinance No. _____
Vote: Ayes: 4 Noes: _____
Absent: TABER Abstained: _____
(ab) Approved () Denied
() Minute Order Attached

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Amended Lease Agreement (original and six copies)

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment

*6 orig given to J. Green for sign.
9.15.91
ab*

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

_____ Returned for Further Action

Comment: _____

A.O. Initials: JWM /

by mw

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Action Form Revised 12/89