RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt this Resolution authorizing Chairman to execute the Lease Agreement attached hereto between John C. Clark, Lessor, and the County of Mariposa, Lessee, for the premises housing the El Portal Library located on Foresta Road in El Portal. This Agreement includes an increase of $50.00 in the monthly rent ($225.00 per month) to assist in Lessor’s payment of utility costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board normally approves this Agreement for the El Portal Library each fiscal year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve Agreement. A library facility would have to be located to accommodate the general public in that area.

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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: $__________

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

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CLERK’S USE ONLY:
Resolution No. 91-362
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

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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: [Signature]

Action Form Revised 12/89