

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

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RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this Resolution authorizing Chairman to execute the Lease Agreement attached hereto between Neil Svendsen and Tina Svendsen, Lessor, and the County of Mariposa, Lessee, for the premises housing the Red Cloud Library located at 10203 Fiske Road in Greeley Hill. This Resolution was approved by the Board on June 25, 1991 as a one-year lease; however, the original lease had been for a five-year period and Counsel recommends the five-year lease as being in the best interest of the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original Lease Agreement was entered into by the above-mentioned Parties on or about October 29, 1986, by Resolution No. 86-384 dated 10/28/1986; and an Addendum to the Lease Agreement was entered into on or about November 5, 1987 by the Parties mentioned above by Resolution No. 87-401.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A library facility would have to be located to accommodate the general public in that area.

COST: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Lease _____
Letter from Lessor's attorney _____

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. 91-379
Ordinance No. _____
Vote: Ayes: 5 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
 Returned for Further Action

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

Comment: _____
A.O. Initials: *[Signature]*