

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: September 3, 1991  
AGENDA ITEM NO. RA-11

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No \_\_\_)

Pass and adopt this Resolution to:

1. Approve the attached format to be used in the preparation of Lease Agreements for portable hangar space which will be constructed at the Mariposa/Yosemite Airport. This format is currently being used for existing portable hangars located at the airport.
2. Approve the delegating of authority to the Public Works Director to execute these type of Lease Agreements without the approval of the Board of Supervisors. Delegation of this authority would expedite the process of leasing hangar space to individuals.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved similar Lease Agreements for portable hangar space with certain individuals.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve this Lease Agreement format and direct Counsel to draft an alternate Agreement. Delays would result if this action is taken.

- 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 Agreement format

- 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. 91-418

Ordinance No. \_\_\_\_\_

Vote: Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

*fray* 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: 