RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes ___ No ___)

Pass and adopt this Resolution authorizing Chairman to sign a LEASE AGREEMENT attached hereto between the County of Mariposa and R. Scott Godfrey and Karen E. Godfrey for Northside County office space. This Agreement is for a term of ten months beginning September 1, 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board originally entered into a similar Lease Agreement with another owner of this office space on July 1, 1987 and renewed the Agreement every year thereafter. On February, 6, 1990, the Board approved a month-to-month Agreement with new owners, the Godfreys, until June 30, 1990. The Board then determined not to rent office space in Coulterville, but to use office space made available to the County through the Chamber of Commerce. It is now the intention of the County to resume the leasing of office space from the Godfreys.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve Lease Agreement and explore other options.

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. ___ 91-419___
Ordinance No. ___
Vote: Ayes: 5 Noes: 0
Absent: 0 Abstained: 0
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

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

Lease Agreement

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: _______