

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 3, 1991
AGENDA ITEM NO. RA-12

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

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: _____

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

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: _____
mwj 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]