

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 24, 1991
AGENDA ITEM NO. //

DEPT.: BOARD OF SUPERVISORS

BY: SALLY S. PUNTE

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)
Discussion relative to amending Lease Agreement with R. Scott Godfrey for Northside County Office space adjusting rental amount to include utility costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 3, 1991, the Board authorized the Chairman to sign said Lease Agreement copy of which is attached hereto.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Item is for discussion only.

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, f approved: \$ _____

CLERK'S USE ONLY:
Resolution No. 91-458
Ordinance No. _____
Vote: Ayes: 3 Noes: _____
Absent: _____ Abstained: Erickson,
Taber
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

Amendment approved.
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: SWM / SPY MW