MARIPOMA 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 ____)
Discussion relative to amending Lease Agreement with R. Scott Godrey 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 Agree-
ment copy of which is attached hereto.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Item is for discussion only.

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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, f approved: $ ____________

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CLERK'S USE ONLY:
Resolution No. __91-458____
Ordinance No. __________
Vote: Ayes: __3____ Noes: ____________
Absent: ______ Abstained: ____________
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

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ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
X Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment: ______________________________

A.O. Initials: ________________________

Action Form Revised 12/89