

Res. 489

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: October 15, 1991
AGENDA ITEM NO. R#8

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this Resolution authorizing the extension of the California Mining and Mineral Exhibit Lease Agreement to December 31, 1991 as requested by the Assistant Director for Mining and Geology in the letter attached hereto.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously extended the term of this Lease Agreement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve Resolution. Negative action would negate the Board's previous commitment to this project.

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:
Letter from Assistant Director
for Mining and Geology

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. 91-489
Ordinance No. _____
Vote: Ayes: four Noes: Palmer
Absent: _____ Abstained: _____
four 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

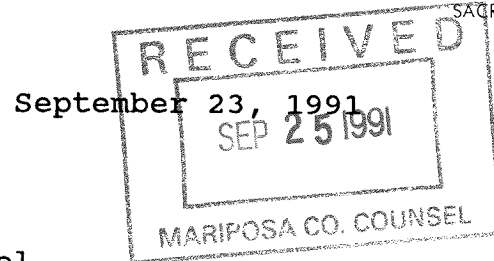
Comment: _____
A.O. Initials: JD

DEPARTMENT OF CONSERVATION

DIVISION OF ADMINISTRATION
DIVISION OF MINES AND GEOLOGY
DIVISION OF OIL AND GAS
DIVISION OF RECYCLING



1416 Ninth Street
SACRAMENTO, CA 95814



Mr. Jeffrey G. Green, County Counsel
Mariposa County
P.O. Box 189
Mariposa, CA 95338

Dear Mr. Green:

Thank you for your letter of September 12, 1991 inquiring about the proposed new lease agreement for the California Mining and Mineral Exhibit.

The draft contract received from Mariposa County contains several major modifications from the lease that has been in force since 1985. The Director's Office has not yet developed a final position regarding your changes. More time is needed, and therefore I respectfully suggest that, pending a decision on the proposed changes, that current lease agreement be extended to December 31, 1991.

Please let me know if this would be a satisfactory arrangement.

Sincerely,

A handwritten signature in cursive script, appearing to read "Joseph I. Ziony".

Joseph I. Ziony
Assistant Director for
Mining and Geology

cc: M. Byrne
P. Meehan