MARIPOSA COUNTY BOARD OF SUPERVISORS AGENDA ACTION FORM

DATE: October 15, 1991

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

AGENDA ITEM NO. R95

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)
Pass and adopt this Resolution authorizing Chairman to sign Addendum to Lease Agreement with the Mariposa Unified School District. This Addendum amends the existing Agreement by excluding Tuesday and Thursday mornings, 6:00 a.m to 12 noon, from its operating use. These premises will be utilized by a pre-school operation during these particular hours.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved the use of this facility by the School District.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve and provide alternative direction.

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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, if approved: $

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CLERK’S USE ONLY:
Resolution No. 91-491
Ordinance No. __________________
Vote: Ayes: ___ 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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SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Addendum to Lease Agreement (2 originals)

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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: __________

Action Form Revised 12/89