

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: December 10, 1991
AGENDA ITEM NO. 7

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No x)

Discussion and recommendation to pass and adopt this Resolution authorizing Chairman to sign the Teen Activity Center Lease Agreement attached hereto with Jim Bardini.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A Lease Agreement was entered into with Jim Bardini on October 3, 1989 for a facility at another location owned by Mr. Bardini. Since that time, said location has a new owner and changes have been made to the parking and use of this locale. On November 19, 1991, staff was directed to bring back options for other locations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign Lease Agreement.
Locate another facility to house the Teen Center.

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. 91-587
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
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]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, COUNTY COUNSEL
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: TEEN ACTIVITY CENTER LEASE AGREEMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 10, 1991

ACTION AND VOTE:

Discussion and Recommendation to Adopt Resolution
Authorizing Chairman to Sign the Teen Activity Center Lease
Agreement (County Counsel)

BOARD ACTION: Tony Lashbrook, Planning Director, provided
input concerning proposed site. (M)Baggett, (S)Erickson,
Res. 91-587 adopted authorizing Chairman to sign Teen
Activity Center Lease Agreement with Jim Bardini, contingent
upon receipt of a letter from Mr. Bardini agreeing to donate
\$200 of the rental back to the County each month/Ayes:
Unanimous.

cc: Larry Pollard, Public Works Director
Evelyn Billings, Auditor
File