RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ___ No ___)
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:_________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description:____________________
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Lease Agreement

CLERK'S USE ONLY:
Resolution No. 91-382
Ordinance No. ______
Vote:  Ayes: 3  Noes: 0  Absent: 0  Abstained: 0
Approved: Yes  ( ) 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

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
TO: JEFF GREEN, COUNTY COUNSEL
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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