

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: December 17, 1991  
AGENDA ITEM NO. 15

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

Pass and adopt this Resolution authorizing the extension of the California Mining and Mineral Exhibit Lease Agreement to February, 29, 1992. More time is needed by the Department of Conservation, Mines and Geology Division, to review and decide upon the revisions to the existing Lease Agreement proposed by the County.

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 extend Lease Agreement.  
Extend the Lease Agreement for a different term.

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:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY:

Resolution No. 91-614

Ordinance No. \_\_\_\_\_

Vote: Ayes: 3 Noes: Palmer

Absent: Bogett Abstained: \_\_\_\_\_

mwj 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]