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 contingancy $________
D. Description: ____________________________
Balance in Reserve for Contingencies, if approved: $________

CLERK’S USE ONLY:
Resolution No. 91-614
Ordinance No. _______________________
Vote: Ayes: ___ Noes: ___ Abstained: ___
Approved ___ Denied ___ Absent ___
Minister 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

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on agenda as: 
X Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ________________________________

A.O. Initials: _______________________

Action Form Revised 12/89