RECOMMENDED ACTION AND JUSTIFICATION:

That the Board pass and adopt a resolution approving and authorizing the Chair to sign Interim Rental Agreement with 35-A District Agricultural Association for the rental of facilities at the Fairgrounds to be used as a polling for the primary election of 6/5/90 and general election of 11/6/90. Proposed rental cost for the two dates is $200.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During election years past, the Board has entered into agreement with the 35-A District Agricultural Association for the use of Building A at the Fairgrounds as a polling place on election days.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct the County Clerk to locate other facilities to be used as a polling place for the approximately 1600 voters using this facility. Voters would have to be notified, in writing, of change of polling place.

COSTS: ( ) Not Applicable
A. Budgeted current FY $200.00
B. Total anticipated costs $200.00
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 Contingency if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Interim Rental Agreement 90-36

CLERK'S USE ONLY:
Res. No.: 90-127
Ord. No.: __________
Vote - Ayes: ___ Noes: ___
Absent: ___ Abstained: ___
( ) Approved ( ) Denied
( ) Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date:

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
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