RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving the RENTAL AGREEMENT between Robert Sterkel, owner, and Housing Authority of the County of Mariposa on a month-to-month basis.

As the Board knows, the Housing Authority of the County of Merced has been handling all of Mariposa County's housing transactions for many years. This year the Board approved establishment of the County's own Housing Authority. This Rental Agreement, initiated by the Mariposa/Merced Housing Authority on March 21, 1990, needs to be approved for the office space of the new Mariposa County Housing Authority.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is the first rental agreement for the new Housing Authority of Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No office space would be rented for the Housing Authority Office.

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: $________

CLERK'S USE ONLY:
Resolution No. 90-326
Ordinance No. 
Vote: Ayes: 4 _______ Noes: _______
Absent: _____ Abstained: _______
Approved ( ) 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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Agreement - 3 pages

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: ______________________________

PHONE: 966-3625