RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt this resolution authorizing the Chairman to sign
the amended Lease Agreement attached hereto entitled "LEASE AGREEMENT
FOR THE DISPLAY OF THE CALIFORNIA MINERAL EXHIBIT IN MARIPOSA COUNTY"
extending the expiration date to December 31, 1990. Negotiations are
continuing for any substantive changes to the Lease for an additional
five year period.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On 8/14/84 the Board of Supervisors and the State entered into a
"Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County".
On 5/23/85 the Board and State entered into the "Amended Lease
Agreement for the Display of the California Mineral Exhibit in Mariposa County".
On 10/17/89 the County exercised its five year option to extend
the above-mentioned Lease, by directing Counsel to send a certified
letter to that effect to the State.
On 6/12/90 the Board and State entered into the "Amended Lease
Agreement for the Display of the California Mineral Exhibit in Mariposa County".

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action would negate the Board’s previous commitment to
this project.

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

SPECIAL INSTRUCTIONS:
List the attachments and number the
pages consecutively:
Amended Lease Agreement (original
and six copies)

CLERK’S USE ONLY:
Resolution No. 90-495
Ordinance No. 90-495
Vote: Ayes: ________ Noes: ______
Absent: ________ Abstained: ______
Approved ( ) Denied ( )
Minute Order Attached

The foregoing instrument is a

ADMINISTRATIVE OFFICER’S
RECOMMENDATION:
This item on agenda as:
☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action
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: ________________________

Action Form Revised 12/89