RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing chairman to sign Lease Agreement by and between the County of Mariposa and Robert Chivers for joint tenancy by Human Services and Housing and Community Development Departments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 23, 1990 the Board of Supervisors passed Resolution No. 90-567 authorizing and directing County Counsel to prepare the above-mentioned lease agreement. This Lease Agreement will solve present office space problems for the departments and will have the advantage of cost savings resulting from shared resources.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
There are no present alternatives for rental of office space. Not approving the lease agreement will result in a continuing crowded working condition for county staff which may result in a decrease of employee morale and affect the quality of client services.

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. 90-604
Ordinance No. 
Vote: Ayes: 4 Noes: 1 Absent: 0 Abstained: 0
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

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: __________