RESOLUTION

Resolution conveying ownership of building located on Luke and Linda Murphy's Real Property in Midpines to the Murphys.

WHEREAS, under the terms and conditions of the 1984 Lease Agreement entered into by and between Luke and Linda Murphy and the County of Mariposa, it was agreed that upon expiration of the Lease on December 31, 1984 or upon the completion of a new firehouse at a different location the County would convey the building located on Murphys property in Midpines to the Murphys.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY that based upon the terms and conditions of the 1984 Lease Agreement, the County hereby conveys title to the building located on Murphys property in Midpines to Luke and Linda Murphy.

HISTORY OF BOARD ACTIONS:

On or about the 7th day of August 1970 certain Real Property was leased from Luke and Linda Murphy to the Midpines Volunteer Fire Department for purposes of maintaining a fire station building, and

On or about April 26, 1984 the Murphys gave Notice of Termination of the above-described Lease Agreement, and

On or about September 26, 1984 Murphys entered into an additional Lease Agreement regarding County's use of the above-mentioned property together with the building thereon for purposes of a fire station. Under the terms and conditions of this Agreement, on December 31, 1984 or upon completion of a new fire station at a different location said building would be conveyed to Luke and Linda Murphy.

With this Resolution the aforementioned building is conveyed to Luke and Linda Murphy thereby fulfilling the terms and conditions of the above-mentioned Lease Agreement.
CONSEQUENCES OF NEGATIVE ACTION:
The terms and conditions of the Lease Agreement of 1984 would still be in effect.

ALTERNATIVES:
Pass and adopt this Resolution
Do not pass and adopt this Resolution

COST: (x) Not Applicable
A. Budgeted current FY $
B. Total cost anticiptd $
C. Required Add. Funds $
D. Source:

Admin. Officer's Recommendation:
This item on Agenda as:
Recommended:__________________
Not Recommended:______________
For Policy Determination:________

SOURCE: ( ) 4/5ths Vote Required
A. Other Budget's Funds $
B. Unanticiptd revenues $
C. Reserve for contingency $
D. Other:
Balance in Reserve for Contengncy
if approved:$__________________

Submitted for
Comment:____________________
Returned for
Further Action:_______________

A.O.'s Initials:__________________