COUNTY OF MARIPOSA

AGENDA ACTION FORM

CLERKS USE ONLY: Approved: [Handwritten] The following is a correct copy
Vote: [Handwritten] Approved: [Handwritten] of the original on file in this
Rejected: [Handwritten] 939-338 Date: 6-27-89 office:

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: RA-II Min.Order by Deputy

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

AGENDA TITLE: Authorize Chairman to sign LEASE AGREEMENT by and
between Mariposa Golden Agers, Inc., and County of Mariposa for
senior nutrition center and other activities, as well as site for
senior services/veterans assistance/transit office.

RECOMMENDED ACTION: The Board Committee regarding senior
activities and veterans assistance has reviewed this Lease
Agreement and is placing it on the agenda for full Board
approval at this time.

HISTORY OF BOARD ACTIONS: The Board has been in the process of
consolidating senior activities and veterans assistance to
provide the best possible access to senior/veteran programs.

CONSEQUENCES OF NEGATIVE ACTION: Transfer of these activities
would not be approved.

ALTERNATIVES: Approve Lease Agreement, Disapprove Lease
Agreement. Initiate continued use of previous arrangements.

COST: ( ) Not Applicable Admin. Officer's Recommendation:
A. Budgeted 1989/90FY $ 10,000 This item on Agenda as:
   plus telephone costs
   Recommended: [Handwritten]
B. Total cost anticipated $ Not Recommended: [Handwritten]
C. Required Add. Funds $ For Policy Determination:
D. Source:

SOURCE: ( ) 4/5ths Vote Required Submitted for
A. Other Budget's Funds $ Comment:
B. Unanticipated revenues $ Returned for
C. Reserve for contingency $ Further Action:
D. Other:
Balance in Reserve for Contengncy if approved: $ A.O.'s Initials: [Handwritten]

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