COUNTY OF MARIPosa

AGENDA ACTION FORM

CLERKS USE ONLY: Approved: Yes The following is a correct copy
Vote: Yes: 5 Denied: of the orginal on file in this
Res/Ord#: 89-361 Date: 7-11-89 office:

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
by Deputy

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

AGENDA TITLE:
Resolution approving Lease agreement between John C. Clark and
the County of Mariposa for the property used for the El Portal
Library for the FY 1989/90 at the rate of $175.00 per month.

RECOMMENDED ACTION:
WHEREAS, the County of Mariposa is presently using the property
to house the El Portal Library, and

WHEREAS, the costs to Mr. Clark to maintain that property has
increased each year, and

WHEREAS, the proposed lease has been reviewed and approved by Art
Baggett, Supervisor District 1;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mariposa County
Board of Supervisors that the above-mentioned El Portal Library
Lease Agreement for FY 1989-90 at the rate of $175.00 per month
is hereby approved and the Chairman authorized to sign same.

HISTORY OF BOARD ACTIONS:
The Board normally approves the lease for the El Portal Library
each fiscal year.

CONSEQUENCES OF NEGATIVE ACTION:
Another location would have to be found for the El Portal Library
and moving costs would be incurred; if no suitable site could be
found the branch library would have to be closed.

ALTERNATIVES:
Approve Lease
Disapprove Lease

COST: ( ) Not Applicable Admin. Officer's Recommendation:
A. Budgeted current FY $ 5250 This item on Agenda as:
B. Total cost anticptd $ 2100 Recommended: x
C. Required Add. Funds $ -0- Not Recommended: 
D. Source: Budgeted Funds For Policy Determination:

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SOURCE: ( ) 4/5ths Vote Required
A. Other Budget's Funds $ 
B. Unanticptd 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

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