COUNTY OF MARIPOSA

AGENDA ACTION FORM

CLERKS USE ONLY: Approved: The following is a correct copy
Denied: of the orginal on file in this
Res/Ord#: Date: office:

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: Min.Ord____ by____ Deputy

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

AGENDA TITLE: Authorize Chairman to sign LEASE AGREEMENT by and
between Charles W. Shirley and the County of Mariposa for
Northside County office space.

RECOMMENDED ACTION: Approve authorization for the Chairman to
sign the above-mentioned LEASE AGREEMENT.

HISTORY OF BOARD ACTIONS: The Board first entered into this
Lease Agreement on July 1, 1987, and renewed the Lease for FY
1988/89. This is a continuation of the Lease entered
into on July 1, 1987 with the exception that it is now a month to
month term.

CONSEQUENCES OF NEGATIVE ACTION: No County office space would be
available to the Northside.

ALTERNATIVES: Approve proposed Lease Agreement. Disapprove
proposed Lease Agreement. Explore other options.

COST: ( ) Not Applicable Admin. Officer’s Recommendation:
A. Budgeted 89/90FY $ 4200 This item on Agenda as:
rental plus utilities
B. Total cost anticptd $ Recommended:__________
C. Required Add. Funds $ Not Recommended:__________
D. Source: For Policy Determination:__________

SOURCE: ( ) 4/5ths Vote Required Submitted for
A. Other Budget’s Funds $ Comment:__________
B. Unanticptd revenues $ Returned for
C. Reserve for contingency $ Further Action:__________
D. Other:__________
Balance in Reserve for Contingency $ A.O.’s Initials __________
if approved:$__________

This resolution supercedes Res. No. 89-354