SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form. 2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt resolution authorizing Chairman to execute the Lease Agreement between the County of Mariposa and Mariposa Lodge No. 24 F&AM Temple Association for the purpose of leasing the Masonic Hall on a month-to-month basis. No substantial changes have been made however the amount of the rental has been changed from $550.00 per month to $600.00 per month.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into Lease Agreements with Mariposa Lodge in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement. Because the Masonic Hall is currently being used as the Nutrition Site for the Senior Citizens, another location would have to be found.

LIST ATTACHMENTS: Lease Agreement.

COST: ( ) None
A. Bud/current FY $ 7,250.00
B. Tot/Antcp Cost $
C. Req/Add’l Fund $
D. Source: ____________________________

SOURCE: ( ) 4/5’s Vote Required
A. Other Budget’s Funds $
B. Unantcp’d revenues $
C. Reserve for contngcy $
D. Other: ____________________________
Balance in Reserve for Contingency if approved: $

CLERK’S USE ONLY:
Resolution No. 89-472
Ordinance No. ___________
Vote: Ayes: 4
Noes: ___________
Absent: ___________
Abstained: 1
Approved ( ) Denied ( )
Minute Order Attached
Date: 9-19-89

The foregoing instrument is a correct copy of the original on file in this office.

ATTEST: ___________________________
MARGIE WILLIAMS
Clerk of the Board of Supervisors

By Deputy: ___________________________

Rev. 6/15/89