RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution approving and authorizing Chairman to sign Lease Agreement with James Bardini, Jack Wharton, and Kenneth Nichols, a General Partnership, for Teen Activity Center.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has discussed the teen activity center program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Approve recommendation
2) Do not approve recommendation
3) Provide for some other direction.

COSTS: ( ) Not Applicable
A. Budgeted current FY $____________
B. Total anticipated costs $____________
C. Required Add'l funding $____________
D. Source: __________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $__________
B. Unanticipated revenues $__________
C. Reserve for contingency $__________
D. Description: ___________________
Balance in Reserve for Contingencies, if approved: $__________

SPECIAL INSTRUCTIONS:
1. Submit Original of Action Form
2. Submit eleven copies of all attachments, number the pages, and list the attachments:
   __________________________
   __________________________
   __________________________
   __________________________
   __________________________

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

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: ____________________________
   Deputy

Action Form Revised 6-15-89