RESOLUTION - ACTION REQUESTED 2020-281

MEETING: June 2, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Grant Agreement with 35-A District Agricultural Association for Museum Lease

RECOMMENDATION AND JUSTIFICATION:
Approve a Five-Year Grant Agreement with the 35-A District Agricultural Association for the Payment of Rent on the California State Mineral and Mining Museum Building; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement.

The Grant Agreement will provide rental payments for the building housing the California State Mineral and Mining Museum at the Mariposa Fairgrounds from July 1, 2020 through June 30, 2025, in the amount of $52,454.40 annually.

This grant agreement differs from the prior lease agreement in that the County is no longer in the role of lessee and with the associated responsibilities. The Grant Agreement is solely for payment of the rent. It is anticipated that the 35-A District Agricultural Association will interact with the State Department of Parks & Recreation in regards to the upkeep of the building and associated utilities. The Agreement includes a provision that allows the County to terminate the agreement with two weeks notice.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved similar agreements in order to house the Mineral and Mining Museum since October 1999.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the agreement is not approved it is likely that the Mineral and Mining Museum will close or relocate away from Mariposa.

FINANCIAL IMPACT:
$52,454.40 annual cost. This amount will be included in the Fiscal Year 2020-2025 Requested Budget.

ATTACHMENTS:
Mining and Mineral Museum Agreement (DOCX)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey