DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM
PHONE: 966.8478

RECOMMENDED ACTION AND JUSTIFICATION:
RESOLUTION AUTHORIZING CHAIRMAN TO EXECUTE AN EXTENSION TO THE GREELEY HILL SQUARE LEASE AGREEMENT
Resolution authorizing the Chairman to execute an extension to the Greeley Hill Square Lease Agreement between John Stone and Mariposa County for the premises of housing the Greeley Hill Branch Library in Greeley Hill. A library facility is necessary to accommodate the general public in that area. For the budget year 2004-2005 there will be no increase in rent.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has approved a Lease Agreement for the premises of housing the Greeley Hill Branch Library in Greeley Hill since October 29, 1986 by Resolution Nos. 86-384 and 01-330.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A library facility would have to be found to accommodate the general public in the Greeley Hill area, however, a similar location at a similar cost would be difficult to locate.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $5,000
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $10,000
Additional Funding Needed: $5,000
Source:
Internal Transfer
Unanticipated Revenue ( ) 4/5's vote
Transfer Between Funds ( ) 4/5's vote
Contingency ( ) 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 94-599
Ord. No.: 459
Vote – Ayes: 5
Noes: 0
Absent: 0

( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: 10/26/2004

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ____________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ________________________________

Revised Dec. 2002
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY

MARIPosa COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: EXTENSION TO THE GREELEY HILL SQUARE LEASE AGREEMENT

Resolution No. 04-459

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 26, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Tom Guarino, County Counsel, advised that he has changes to make to items 2, 4 and 5. Chairman Parker advised that item 6 was pulled by Public Works. Supervisor Bibby pulled items 4, 7 and 13.
Tom Guarino reviewed the changes to be made to items 2/extension of lease for the Greeley Hill Library space, and 5/contract with RRM Design for Master Plan services for the Regional Recreation Complex. (M)Bibby, (S)Stetson, the balance of the items was approved with the noted changes – items 1, 2, 3, 5, 8, 9, 10, 11, and 12/Ayes: Unanimous. Supervisor Pickard noted that he would prefer that items such as Consent Agenda item 5 be timed in the future versus on the Consent calendar.

CA-2 Authorize the Chairman of the Board of Supervisors to Execute an Extension of Lease between Greeley Hill Square and Mariposa County, for the Premises of Housing the Greeley Hill Branch Library in Greeley Hill (Librarian); Res. 04-459, with changes to the extension of the lease

cc: Ken Hawkins, Auditor
Tom Guarino, County Counsel
Dana Hertfelder, Public Works Director
File