RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute a new Lease Agreement with the Veterans of Foreign Wars Post 6042 for office space to be utilized by the Tourism Office for a period of one year.

This has been an ongoing Lease Agreement which is renewed each year. An increase of $97.49 per month has been requested by the VFW and has been included in the proposed Lease Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved the renewal of this Lease Agreement for a number of years to provide office space needed for a Visitors Bureau within the Visitors Center at the corner of Highways 140 and 49 North.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Do not authorize Agreement. Locate another facility for office space for the Tourism Office.
- Approve Agreement as requested.

Financial Impact? (X) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $__________________________
Additional Funding Needed: $0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost:

List Attachments, number pages consecutively
Lease Agreement

CLERK’S USE ONLY:
Res. No. 2003-351 Ord. No. _____
Vote – Ayes: _____ Noes: _____
Absent: _____
Approved ______ Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ____________________
Deputy

Revised Dec. 2002
TO: TOM GUARINO, County Counsel

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: NEW LEASE AGREEMENT WITH VETERANS OF FOREIGN WARS POST 6042 FOR OFFICE SPACE TO BE UTILIZED BY THE TOURISM OFFICE
Resolution No. 04-351

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 27, 2004

ACTION AND VOTE:

Tom Guarino, County Counsel;
Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Execute a New Lease Agreement with the Veterans of Foreign Wars Post 6042 for Office Space to be Utilized by the Tourism Office for a Period of One Year

BOARD ACTION: Discussion was held relative to the contract. Supervisor Balmain advised of a correction to the end of section 19 of the contract to reflect “Lessor” versus “Lessee.” Supervisor Pickard asked about being able to find something with more space or expanding the space that is available to the Tourism Office at the present facility. Rich Inman, County Administrative Officer, advised that he will be bringing an item back to the Board in a week or two to explore alternatives for space. Supervisor Bibby requested that all of the parties involved, including the landlord and the lessees be kept informed of the status of the situation. (M)Pickard, (S)Stetson, Res. 04-351 was adopted/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
Tom Guarino, County Counsel
Susan Crain, Tourism Coordinator
Jim Petropulos, Public Works Director
Veterans of Foreign Wars Post 6042
File
MEMORANDUM

DATE: April 7, 2005

TO: Rachel Petty, Deputy Clerk to the Board

FROM: Susan Crain, Mariposa County Visitors Bureau

SUBJECT: Lease Agreement for Visitors Bureau Office

Resolutions 04-351 and 04-540

Resolution 04-351, adopted by the Board of Supervisors to execute a lease agreement with the Veterans of Foreign Wars Post 6042 was in effect from July 1, 2004 through September 30, 2004. It was overridden by resolution 04-540 approving the lease agreement with the Chamber of Commerce from October 1, 2004 through June 30, 2005.

If you have any questions, please contact me.

cc: Margie Williams, Clerk of the Board