DEPARTMENT: County Counsel  BY: Thomas P. Guarino  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a renewal Lease Agreement with William Klump for office space occupied by the Human Services Department.

This Lease Agreement is for a term of two years commencing on July 1, 2004 and terminating on June 30, 2006. There will be no rent increase at commencement of Lease. However, there were substantive changes made to the obligations of County contained in the proposed Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved the renewal of this Lease Agreement for a number of years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Authorize the new Lease Agreement with Mr. Klump for a two year period.
2. Locate alternative office space for the Human Services Department.

Financial Impact? (X) Yes  ( ) No  Current FY Cost: $35904  Annual Recurring Cost: $  
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $37,020
Additional Funding Needed: $0

Source: 
Internal Transfer  ______  4/5's vote 
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.______ 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

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion
Comments:  

CAO: ______