RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute Lease Agreement with James Bardini for a Social Services classroom site for a five year period commencing July 1, 2004. The first year of the Lease will be at a monthly sum of $667 payable on the first of each month. Commencing on July 1, 2005 and each year thereafter a 2% increase shall be implemented during the term of this Lease Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved the renewal of this Lease Agreement since 1995 to provide additional space needed to accommodate a classroom for the Social Services program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Do not authorize Agreement. Locate another facility for the use of a Social Services classroom; however, sites to accommodate this usage are sparse.
- Approve Agreement as requested.

Financial Impact? (X) Yes ( ) No    Current FY Cost: $7,380
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $7,380
Additional Funding Needed: $0
Source: Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Lease Agreement

CLERK'S USE ONLY:
Res. No. 34-04  Ord. No. ____
Vote – Ayes: 5 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: ____________

Rev. Dec. 2002