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 Kenneth and Lamerna Mari for office space occupied by the Grand Jury.

This Lease Agreement is for a term of one year commencing on July 1, 2004 and terminating on June 30, 2005. There will be a 3% increase for FY 2004/2005 raising the rent from $5,940 per year to $6,120 per year. This will be the first increase in the rent since the first Lease in 2002.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved the renewal of this Lease Agreement since July 1, 2002.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes ( ) No  Current FY Cost: $5,940  Annual Recurring Cost: $

Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded

Amount in Budget: $6,120

Additional Funding Needed: $

Source:

Internal Transfer

Unanticipated Revenue

Transfer Between Funds

Contingency

( ) General  ( ) Other

List Attachments, number pages consecutively

 Lease Agreement

CLERK'S USE ONLY:

Res. No.: 04-3219    Ord. No.    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: ______________________________

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