DEPARTMENT: Community Services

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes (_) No ( X))

Request authorization for Community Service Department Head to sign rental agreement with 35-A District Agricultural Association for the annual Senior Exposition and Health Fair scheduled for May 07, 2004. Total rent including the $40.00 increase is $242.00, funds were budgeted in the Senior Service 03-04 budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved Department Head signing rental agreement for their annual Senior Exposition and Health Fair scheduled at the Fairgrounds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Give direction to Department Head.

COSTS: ( ) Not Applicable
A. Budgeted current FY $  
B. Total anticipated costs $  
C. Required additional funding $  
D. Internal transfers $  

SOURCE: (x) 4/5ths Vote Required  
A. Unanticipated revenues $  
B. Reserve for contingencies $  
C. Source description: A12AA  
Balance in Reserve for Contingencies, if approved: $  

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively: Agreement

CLERK'S USE ONLY: 
Res. No.: 34-98  
Vote - Ayes: 5  
Noes: 0  
Absent: 0  
Approved ( ) Denied ( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION: 
This item on agenda as: 
☑ Recommended  
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: 

A.O. Initials: M.J.W.

Action Form Revised 5/92
To: Board of Supervisors

From: Mary E. Williams

Re: Error on Consent CA-8

April 9, 2004

In reviewing the Agenda for April 13, 2004, I realized I made an error in the dollar amount for the rent at the Fairgrounds on May 7th for the Senior Expo. The correct rental total amount is $425.00 instead of $242.00.