RECOMMENDED ACTION AND JUSTIFICATION: Resolution authorizing Lease Agreement Extension between William A. Freeman and the County of Mariposa for the property located at 5012 Fairgrounds Road Mariposa, County.

On December 1, 2001 William Freeman and the County of Mariposa entered into a Lease Agreement for the property located at 5012 Fairgrounds Road, Mariposa, California. The Property Leased has been used by the Mariposa County Animal Control to house abandoned, lost, owner released animals. The Lease Agreement for the property located 5012 Fairgrounds Road, Mariposa County will end on June 30, 2004.

The Lease Agreement Extension is for two years and would be in place until June 30, 2006

BACKGROUND AND HISTORY OF BOARD ACTIONS: Lease Agreement has been in place since December 1991.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If the Lease Extension is not signed the Mariposa County Animal Control will need to be relocated to a new sight by June 30, 2004.

Financial Impact? (X) Yes  ( ) No Current FY Cost: $  ( ) Partially Funded
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $26499
Additional Funding Needed: $0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

Lease Agreement Extension
Original Lease Agreement

CLERK'S USE ONLY:
Res. No.: S4-175 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:

Revised Dec. 2002