

96-110

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: March 19, 1996
AGENDA ITEM NO.: 1314

DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3222

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

Discussion and direction concerning the results of the verbal discussion with William Klump's agent relative to renewal of the Lease Agreement for the buildings which house the Social Services Division of the Human Services Department. The agent indicates that Mr. Klump will agree to renew the Lease for a 2-year period, however, he will not agree to a 90-day termination clause. The current term is for a 3-year period.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 6, 1996, the Board directed Counsel to explore the possibility of including a 90-day termination clause in the Lease Agreement and/or the possibility of negotiating a shorter term Agreement and to bring the matter back to the Board for further consideration.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- ⇒ Direct Counsel to commence with the process of amending the Lease Agreement for a 2-year period.
- ⇒ Do not authorize renewal of the Agreement, however, an alternate location would need to be found immediately.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

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

No attachments.

CLERK'S USE ONLY: 96-110

Res. No.: _____ Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() 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: MB

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: RESOLUTION NUMBER 96-110

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on March 19, 1996

ACTION AND VOTE:

Discussion and Direction Relative to Renewing the Lease Agreement with William Klump for the Two Buildings which House the Human Services Department (County Counsel)

BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 96-110 adopted exercising the option for a two year agreement/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Tom Archer, Human Services Director
Mike Edwards, Public Works Director
File