

96-465

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 11/12/96
AGENDA ITEM NO.: 10

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

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

Authorize the Chairman to execute a Sub-License Agreement with the Coulterville Community Club effective May 1, 1996 for a 10-year period for the lump sum payment of \$10. The Community Club intends to maintain the building on a daily basis and will make it available to the public for their use. The County currently leases the building from the Mariposa County Unified School District. The School District has agreed to permit the Community Club to sub-lease the building.

Further authorize the issuance of a grant to the Coulterville Community Club in the amount of \$650 and direct the Auditor to draw a warrant. As a requirement of the Agreement, the Community Club must maintain public liability and property damage insurance. The issuance of a grant will allow the Community Club to obtain this insurance. The County cannot regulate and maintain the building at that amount as evidenced in Jim Evans' memo which is included in this package. It would be at the County's benefit to arrange a grant in order to give the public the ability to use the building.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board entered into a License Agreement with the School District for the use of the Coulterville Community School for a 10-year period effective May 1, 1996.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- > Approve this action as drafted.
- > Do not approve this action, however, operating this facility may be more costly to the County if a Sub-License Agreement is not executed.

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:

CLERK'S USE ONLY:

Res. No.: 96-465 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: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFFREY G. GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: SUB-LICENSE AGREEMENT WITH COULTERVILLE COMMUNITY CLUB; RES. 96-465

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 12, 1996

ACTION AND VOTE:

Resolution Authorizing the Chairman to Execute a Sub-License Agreement with the Coulterville Community Club; Authorize the Issuance of a Grant in the Amount of \$650 to the Coulterville Community Club for Insurance Purposes; and Direct the Auditor to Draw a Warrant (County Counsel)

BOARD ACTION: Discussion was held concerning this matter, request for funding, and efforts to consolidate activities on the northside. (M)Parker, (S)Stewart, Res. 96-465 adopted, with funding for the insurance to come from Insurance Set-Aside Fund, and with request that the overall structure of facilities and activities continued to be reviewed in order to reduce costs. Jeff Green, County Counsel, advised that in the future, the request for funding should be handled as a budget request. Ayes: Unanimous. Joe Brundage provided input relative to the use of the facilities.

cc: Ken Hawkins, Auditor
Mike Edwards, Public Works Director
File
CAD