

DEPARTMENT: Sheriff

BY: Joel Bibby
PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: Resolution authorizing lease agreement between William A. Freeman and the County of Mariposa for the property located at 5012 Fairgrounds Drive 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 Drive, Mariposa, California. The property leased has been used by the Mariposa County Animal Control to house abandoned, lost, owner released animals. The current lease agreement for the property located 5012 Fairgrounds Drive Mariposa County will expire on June 30, 2006.

The lease agreement is for one (1) year and would be in place from July 1, 2006 until June 30, 2007

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, 2006.

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$0
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$0		
Additional Funding Needed: \$0		
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No. 26-105 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

CAO: [Signature]

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