

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: 3/14/06
AGENDA ITEM NO. CA-7

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Amendment to License Agreement between the Mariposa County Unified School District and the County of Mariposa for license of real property commonly known as the Coulterville Community School and parking area.

The current License Agreement will expire on April 30, 2006. If approved, this Amendment will become effective on May 1, 2006 and continue through April 30, 20016.

The Amendment also revises paragraph 8B to state that "Licensee shall maintain on the licensed premises an "all risk" policy in the amount of at least the full replacement cost of the Premises".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The School District and County entered into a License Agreement in 1996. This Agreement will expire on April 30, 2006.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Agreement will expire .

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Amendment to License Agreement _____
Source: _____		License Agreement _____
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.: 06-08 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
[Signature] 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: *[Signature]*