

DEPARTMENT: Human Services/BHRS

BY: Cheryle Rutherford-Kelly
PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) Rescind Resolution #04-463 previously approved assumption of Dell lease due to date changes; and (2) Authorize your Chairman to sign the lease and Certificate of Incumbency and Authority.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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: \$		Board Memo, Page 1
Source:		Lease Agreement, Pages 2-3
Internal Transfer		Certification of Incumbency and Authority, Page 4
Unanticipated Revenue	4/5's vote	Attachment A, Page 5
Transfer Between Funds	4/5's vote	Prior Lease agreement (Res. #04-463), pages 6 - 8
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 05-533 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: 5/12
 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: Let