

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a renewal Lease Agreement with Kenneth and Lamerna Mari for office space occupied by the Grand Jury.

This Lease Agreement is for a term of one year commencing on July 1, 2005 and terminating on June 30, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved the renewal of this Lease Agreement since July 1, 2002.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes () 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: \$ _____

_____ Lease Agreement

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.: 05-250 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

AW) 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]

cc: Auditor
Mary Hudson
Court
Grand Jury
Co. Counsel