

CLERKS USE ONLY: Approved: hws The following is a correct copy
Vote: Ayes: 5 Denied: _____ of the original on file in this
Res/Ord#: 89-361 Date: 7-11-89 office: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: RA-6 Min.Ord _____ by _____ Deputy

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

AGENDA TITLE:

Resolution approving Lease agreement between John C. Clark and the County of Mariposa for the property used for the El Portal Library for the FY 1989/90 at the rate of \$175.00 per month.

RECOMMENDED ACTION:

WHEREAS, the County of Mariposa is presently using the property to house the El Portal Library, and

WHEREAS, the costs to Mr. Clark to maintain that property has increased each year, and

WHEREAS, the proposed lease has been reviewed and approved by Art Baggett, Supervisor District 1;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mariposa County Board of Supervisors that the above-mentioned El Portal Library Lease Agreement for FY 1989-90 at the rate of \$175.00 per month is hereby approved and the Chairman authorized to sign same.

HISTORY OF BOARD ACTIONS:

The Board normally approves the lease for the El Portal Library each fiscal year.

CONSEQUENCES OF NEGATIVE ACTION:

Another location would have to be found for the El Portal Library and moving costs would be incurred; if no suitable site could be found the branch library would have to be closed.

ALTERNATIVES:

- Approve Lease
- Disapprove Lease


COST: () Not Applicable

- A. Budgeted current FY \$ 5250
- B. Total cost anticptd \$ 2100
- C. Required Add. Funds \$ -0-
- D. Source: Budgeted Funds

Admin. Officer's Recommendation:

- This item on Agenda as:
Recommended: X
- Not Recommended: _____
- For Policy Determination: _____

SOURCE: () 4/5ths Vote Required
A. Other Budget's Funds \$
B. Unanticptd revenues \$
C. Reserve for contingency \$
D. Other:
Balance in Reserve for Contengncy
if approved: \$ _____

Submitted for
Comment: _____
Returned for
Further Action: _____
A.O.'s Initials  _____

