

CLERKS USE ONLY: Approved: MWS The following is a correct copy  
Vote: AYES: 5 Denied: \_\_\_\_\_ of the original on file in this  
Res/Ord#: 89-366 Date: 7-11-89 office: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors

Agenda Item#: BA-13 Min.Ord \_\_\_\_\_ by \_\_\_\_\_ Deputy

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

AGENDA TITLE:

Resolution to approve amendment to the Sub-Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County between the County of Mariposa and the California State Mineral Exhibit Association to conform with the Lease Agreement between the County of Mariposa and the State of California for the Display of the California Mineral Exhibit in Mariposa County.

RECOMMENDED ACTION:

WHEREAS the Amended Lease Agreement between the County of Mariposa and the State of California for the Display of the California Mineral Exhibit in Mariposa County became effective April 26, 1985 for a period of five (5) years, and

WHEREAS the Sublease Agreement for the Display of the California Mineral Exhibit in Mariposa County between the County of Mariposa and the California Mineral Exhibit Association became effective June 11, 1984 for a period of five (5) years, and

WHEREAS the two above mentioned agreements need to conform one with the other;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mariposa County Board of Supervisors that the Sublease Agreement by and between the California State Mining and Mineral Exhibit Association and the County of Mariposa is amended to conform to the dates of the Amended Lease Agreement by and between the State of California and the County of Mariposa.

HISTORY OF BOARD ACTIONS:

1. On August 14, 1984 the County and State entered into an agreement for the Display of the California Mineral Exhibit in Mariposa County and
2. On April 25, 1985 the County and State amended the above Lease Agreement.

3. On June 11, 1984 the County and California State Mineral Exhibit Association entered into a Sub-Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County and  
 4. On March 13, 1985 the County and Association amended the above Sub-Lease Agreement.

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CONSEQUENCES OF NEGATIVE ACTION:  
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ALTERNATIVES:  
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<u>COST:</u> ( ) Not Applicable	Admin. Officer's Recommendation:
A. Budgeted current FY \$	This item on Agenda as:
B. Total cost anticptd \$	Recommended: _____
C. Required Add. Funds \$	Not Recommended: _____
D. Source:	For Policy Determination: _____

<u>SOURCE:</u> ( ) 4/5ths Vote Required	Submitted for
A. Other Budget's Funds \$	Comment: _____
B. Unanticptd revenues \$	Returned for
C. Reserve for contingency \$	Further Action: _____
D. Other:	
Balance in Reserve for Contengncy	A.O.'s Initials <u>CP</u>
if approved: \$ _____	

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