

CLERKS USE ONLY: Approved: MWS The following is a correct copy
Vote: Ayes: 5 Denied: _____ of the original on file in this
Res/Ord#: 89-368 Date: 7-11-89 office: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: RD-8 Min.Ord _____ by _____ Deputy

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

AGENDA TITLE: Authorize Chairman to sign LEASE AGREEMENT by and between Charles W. Shirley and the County of Mariposa for Northside County office space.

RECOMMENDED ACTION: Approve authorization for the Chairman to sign the above-mentioned LEASE AGREEMENT.

HISTORY OF BOARD ACTIONS: The Board first entered into this Lease Agreement on July 1, 1987, and renewed the Lease for FY 1988/89. This is a continuation of the Lease entered into on July 1, 1987 with the exception that it is now a month to month term.

CONSEQUENCES OF NEGATIVE ACTION: No County office space would be available to the Northside.

ALTERNATIVES: Approve proposed Lease Agreement. Disapprove proposed Lease Agreement. Explore other options.

COST: () Not Applicable Admin. Officer's Recommendation:
A. Budgeted 89/90FY \$ 4200 This item on Agenda as:
rental plus utilities
B. Total cost anticptd \$ Recommended: _____
C. Required Add. Funds \$ Not Recommended: _____
D. Source: For Policy Determination: _____

SOURCE: () 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: A.O.'s Initials [Signature]
Balance in Reserve for Contengncy
if approved: \$ _____

This resolution supercedes Res. No. 89-354