

SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form.  
2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to sign agreement granting Yosemite Motels a license to occupy and use real property owned by County for additional parking for its motel operation. The County wishes to have its real property improved relative to this encroachment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At the Board meeting of May 9, 1989, discussion was held concerning a request to utilize County property to develop additional parking for the Yosemite Gold Rush Inn. By unanimous vote, the Board gave direction to staff to formulate an annual agreement which automatically renews each year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable. This agreement was prepared pursuant to Board direction.

LIST OF ATTACHMENTS: License Agreement

COST: ( x ) None SOURCE: ( ) 4/5's Vote Required  
A. Other Budget's Funds \$  
B. Unantcp'd revenues \$  
C. Reserve for contngcy \$  
D. Other: \_\_\_\_\_  
Balance in Reserve for Contingency if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
Resolution No. 89-416  
Ordinance No. \_\_\_\_\_  
Vote: Ayes: 5  
Noes: -  
Absent: -  
Abstained: -  
 Approved ( ) Denied  
( ) Minute Order Attached  
Date: 8-8-89

The foregoing instrument is a correct copy of the original on file in this office.  
Date: \_\_\_\_\_  
ATTEST: \_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
By Deputy: \_\_\_\_\_