

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:

Pass and adopt resolution authorizing Chairman to execute the Lease Agreement between the County of Mariposa and Mariposa Lodge No. 24 F&AM Temple Association for the purpose of leasing the Masonic Hall on a month-to-month basis. No substantial changes have been made however the amount of the rental has been changed from \$550.00 per month to \$600.00 per month.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into Lease Agreements with Mariposa Lodge in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement. Because the Masonic Hall is currently being used as the Nutrition Site for the Senior Citizens, another location would have to be found.

LIST ATTACHMENTS: Lease Agreement.

COST: ( ) None

- A. Bud/current FY \$ 7,250.00
B. Tot/Antcp Cost \$
C. Req/Add'l Fund \$
D. Source:

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. 89-472
Ordinance No.
Vote: Ayes: 4
Noes:
Absent:
Abstained: Faber
Approved ( ) Denied
( ) Minute Order Attached
Date: 9-19-89

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: