

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: mw
Vote: Agree: 5 Denied:
Res/Ord#: 89-485 Date: 9-19-89

The following instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors, County of Mariposa, State of California

by _____ Deputy

Agenda Item #: 11-18
Minute Order []

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:

Approval of and Authorization for Board Chairman to sign Airport Hangar Lease Agreement

RECOMMENDED ACTION:

That the Board approve and authorize the Chairman to sign airport hangar space agreement with Kenneth Nye for hangar space 8

HISTORY OF BOARD ACTIONS:

On July 23, 1985 the Board entered into an agreement with Bruce and Frank Tifft for the lease of hangar space number 8 for a ten year period which will expire December 31, 1994. The Tiffts wish to transfer their lease of hangar space number 8 to Kenneth Nye. The original lease agreement with the Tiffts provided for a payment to the County of \$1,800 for pavement of hangar space. Parties have entered into a monetary transaction for the improvements which were made in compliance with the original hangar space lease agreement; therefore, the reference to improvement requirements has been deleted in the lease agreement now being presented. The Fixed Base Operator has indicated his approval of this transfer by executing the attached agreement. An amendment is attached to the agreement releasing the Tiffts from their original agreement for hangar space number 8.

CONSEQUENCES OF NEGATIVE ACTION:

The Tiffts would not be relieved of their duty to perform under the existing Agreement for Hangar Space.

ALTERNATIVES:

No acceptable alternatives

COSTS: (x) Not Applicable
A. Budgeted current F.Y. \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l. Funding \$ _____
D. Source: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended _____
Not Recommended _____
For Policy Determination _____
Submitted with Comment _____
Returned for Further Action _____

SOURCE: () 4/5ths Vote Required

A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Other: _____

A.O. Initials cap

Balance in Reserve for contingencies if approved: \$ _____