

DEPARTMENT: Board

BY: Supervisor Baggett

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution approving and authorizing Chairman to sign Lease Agreement with James Bardini, Jack Wharton, and Kenneth Nichols, a General Partnership, for Teen Activity Center.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has discussed the teen activity center program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve recommendation
- 2) Do not approve recommendation
- 2) Provide for some other direction.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required Add'l funding \$ _____

D. Source: _____

SPECIAL INSTRUCTIONS:

1. Submit Original of Action Form

2. Submit eleven copies of all attachments, number the pages, and list the attachments:

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 89-515

Ord. No.: _____

Vote - Ayes: 5

Noes: -

Absent: - Abstained: -

mwj Approved () Denied

() Minute Order Attached

Dated: 10-3-89

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

County of Mariposa, State of CA

By: _____

Deputy