

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.: BOARD OF SUPERVISORS  
BY: ERIC J. ERICKSON  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

The Board adopt this resolution to:  
1. Direct County Counsel to notify the State of California in writing that the five (5) year option is hereby exercised by the County of Mariposa to extend the Lease Agreement for the California State Mineral Exhibit, and  
2. Direct that the above-mentioned correspondence be sent certified mail, return receipt to verify receipt by the State of California on or before October 25, 1989.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Lease Agreement (Lease) between the County and the State of California for the California State Mineral Exhibit was executed by the State of California on April 26, 1985. Pursuant to the terms and conditions of the Lease in order for the County to renew the Lease for an additional five (5) year period the County must notify the State of California six (6) months prior to the expiration of the Lease of the County's intent to exercise the next five year option. Therefore the County must notify the State on or before October 25, 1989, of the County's intent to exercise the five year option. The undersigned hereby recommends that the Board adopt a resolution directing County Counsel to notify the State of California that the five year option is exercised by the County of Mariposa and direct that that correspondence be received by the State of California on or before October 25, 1989.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternatives:  
Take no action and allow the Lease to expire.

Consequences:  
County would not exercise its option in a timely manner and could lose the California State Mineral Exhibit.

cont.

LIST ATTACHMENTS:

AMENDED LEASE AGREEMENT entered into on April 26, 1985 by and between the County of Mariposa and the State of California.

COST: ( ) None

- A. Bud/current FY \$ 12.00
- 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. 88-528  
 Ordinance No. \_\_\_\_\_  
 Vote: Ayes: 4  
       Noes: Paber  
       Absent: -  
       Abstained: -  
 Approved ( ) Denied  
 Minute Order Attached  
 Date: 10-17-89

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: \_\_\_\_\_