

DEPARTMENT: County Counsel BY: Jeffrey G. Green

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing Chairman to sign Lease Agreement with Mariposa Unified School District for real property for the future operation of a volunteer fire department to service the Bridgeport area.

The initial term of the Lease Agreement is for forty years at an annual cost to the County of \$240.00 per year.

The Mariposa Unified School District's Board of Trustees acted to adopt a resolution authorizing the Lease of real property to the County of Mariposa for the Bridgeport Fire Station on April 17, 2002.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Direction was provided to Supervisor Stewart and the County Administrative Officer to commence discussions with the Mariposa County Unified School District relative to obtaining land for a volunteer fire station site in the Bridgeport area on November 27, 2001.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

- Authorize Lease Agreement with School District for the future operation of a volunteer fire department to service the Bridgeport area.
- Do not authorize Lease Agreement with School District and have no volunteer fire services for the Bridgeport area.

Financial Impact? (X) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$240.00
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$0		List Attachments, number pages consecutively
Additional Funding Needed: \$240.00		Lease Agreement
Source:		Supervisor Stewart/CAO Approval of 11/27/01
Internal Transfer _____		School Board Resolution
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 03-191 Ord. No. \_\_\_\_\_  
 Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached  No Action Necessary

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

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California

By: \_\_\_\_\_  
 Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO: RLH

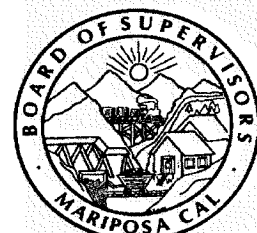


# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR  
GARRY R. PARKER, VICE-CHAIR  
LEE STETSON  
DOUG BALMAIN  
JANET BIBBY


DISTRICT V  
DISTRICT IV  
DISTRICT I  
DISTRICT II  
DISTRICT III



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JEFF GREEN, County Counsel  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: LEASE AGREEMENT WITH MARIPOSA COUNTY UNIFIED  
SCHOOL DISTRICT FOR REAL PROPERTY  
Resolution No. 03-191

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 27, 2003

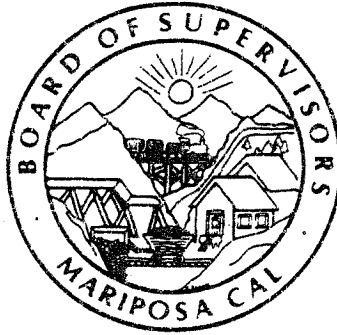
#### ACTION AND VOTE:

Resolution Authorizing Chairman to Sign a Lease Agreement with Mariposa Unified School District for Real Property for the Future Operation of a Volunteer Fire Station to Service the Bridgeport Area (County Counsel)

**BOARD ACTION:** Following discussion, (M)Parker, (S)Bibby, Res. 03-191 was adopted. It was clarified that funding would come from the Fire Department budget. Further discussion was held. The motion was amended, agreeable with the maker and second, to include a correction on page two of the agreement, and approving the agreement contingent on the environmental review being completed/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Jim Petropulos, Public Works Director  
Patrick Holland, Superintendent of Schools  
Blaine Shultz, Fire Chief  
File

# Mariposa County Board of Supervisors




District 1 ..... LEE STETSON  
District 2 ..... LYLE TURPIN  
District 3 ..... JANET BIBBY  
District 4 ..... DIANNE FRITZ  
District 5 ..... BOB PICKARD

VACANT  
County Administrative Officer  
  
MARGIE WILLIAMS  
Clerk of the Board  
P.O. Box 784  
MARIPOSA, CALIFORNIA 95338  
(209) 966-3222  
1-800-736-1252  
FAX (209) 966-5147  
www.mariposacounty.org/board

DATE: June 6, 2006

TO: Rhonda

FROM: Tracy 

SUBJECT: **Request for Original Agreement of Status**

**Description:** Lease Agreement with Mariposa Unified School District for real property for the future operation of a volunteer fire dept. to service Bridgeport area

Resolution No. 03-191

Please be advised that our office is presently awaiting submission of an original agreement by your department, with respect to the above matter.

Therefore, at your earliest convenience, please forward to our office on (1) fully executed original agreement for filing and further processing. If you are unable to do so at this time, please indicate the status of said agreement in the following space provided and return this form as soon as possible.

STATUS: Never signed by School Dist. & process  
has not been completed. Looks like it never will.

Thank you for your assistance and cooperation regarding this request.

Cc: File/Pending

6-14-06