

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: June 12, 1990  
AGENDA ITEM NO. 16

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution approving and authorizing the chairman to sign the document attached hereto entitled "LEASE AGREEMENT FOR THE DISPLAY OF THE CALIFORNIA MINERAL EXHIBIT IN MARIPOSA COUNTY", extending the expiration date to September 30, 1990.

Counsel recommends that the Board execute this amended lease extension as written. The County is in the process of beginning negotiations with the State for any substantive changes to the Lease. However, both parties have agreed to extend the existing Lease through September 30, 1990, and this extension is a memorialization of that agreement.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 8/14/84 the Board of Supervisors and the State entered into a "Lease Agreement For The Display Of The California Mineral Exhibit In Mariposa County".

On 5/23/85 the Board and State entered into the "Amended Lease Agreement For The Display Of The California Mineral Exhibit In Mariposa County".

On 10/17/89 the County exercised its five year option to extend the above-mentioned Lease, by directing Counsel to send a certified letter to that effect to the State.

On May 24, 1990 the State forwarded the attached "Lease Agreement" memorializing the interim extension of the existing Lease to 9/30/90, while negotiations are concluded for the upcoming five year period.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action would negate the Board's previous commitment to this project.

**COST:** ( ) Not Applicable  
A. Budgeted current FY \$ 12.00  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
Lease Agreement... 9 pages  
(6 original agreements)

**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:**  
Resolution No. 90-298  
Ordinance No. \_\_\_\_\_  
Vote: Ayes: Four Noes: None  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
kwj Approved ( ) Denied  
( ) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination

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 Calif.

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

\_\_\_\_ Submitted with Comment  
\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A.O. Initials: \_\_\_\_\_

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