

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: October 23, 1990
AGENDA ITEM NO. RA-6

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution authorizing the Chairman to sign the amended Lease Agreement attached hereto entitled "LEASE AGREEMENT FOR THE DISPLAY OF THE CALIFORNIA MINERAL EXHIBIT IN MARIPOSA COUNTY" extending the expiration date to December 31, 1990. Negotiations are continuing for any substantive changes to the Lease for an additional five year period.

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 6/12/90 the Board and State entered into the "Amended Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County".

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 \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Amended Lease Agreement (original and six copies)

CLERK'S USE ONLY:

Resolution No. 90-495
Ordinance No. _____
Vote: Ayes: four Noes: Taber
Absent: _____ Abstained: _____
four Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____

A.O. Initials: _____

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Action Form Revised 12/89