

## MARIPOSA COUNTY

County Counsel · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2014-183

MEETING: May 6, 2014

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Renew Grand Jury Lease Agreement

## RECOMMENDATION AND JUSTIFICATION:

Approve a One Year Lease Agreement with Sandra Haar for Office Space for the Grand Jury, and Authorize the Board of Supervisors Chair to Sign the Lease Agreement. The lease terms and conditions remain the same as the previous year (\$810/per month for 12 months beginning July 1, 2014).

## BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has been leasing an office at Italian Acres for the Grand Jury since 2005. It has met their needs and they desire to continue to maintain their office at this location.

## ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

unchanged from last year - \$810/per month

ATTACHMENTS:

Grand Jury Lease Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Rick Benson, County Administration/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Lee Stetson, District I Supervisor **SECONDER:** Janet Bibby, District III Supervisor **AYES:** Stetson, Jones, Bibby, Cann, Carrier