



COUNTY of MARIPOSA

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

GARRY R. PARKER, CHAIRMAN
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DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Lease Agreement with Elizabeth Evans; Res. 00-29

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 18, 2000

ACTION AND VOTE:

Resolution Authorizing Chairman to Execute Lease Agreement with Robert J. Evans and Elizabeth Evans for Office Space to be Utilized by the Mariposa County District Attorney's Family Support Division and Authorize the Auditor to Process Monthly Payments in Accordance with Lease Agreement (County Counsel)

BOARD ACTION: Discussion was held with Jeff Green, County Counsel, and he advised that, if the renovation work is done by the Evans, the rent will be higher and there is sufficient funding available. He requested that the lease agreement be approved with possible modifications relative to the renovation work and the rent amount, and he advised that a detailed plot plan will be provided to go with the final agreement. (M)Pickard, (S)Balmain, Res. 00-29 adopted with changes in the lease agreement as recommended/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Christine Johnson, District Attorney/Family Support Division
File

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Resolution authorizing Chairman to execute Lease Agreement with Elizabeth Evans for office space to be utilized by the Mariposa County District Attorney's Family Support Division and authorize the Auditor to process monthly payments in accordance with Lease Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors have authorized and signed similar lease agreements in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would keep the program in an overcrowded condition which makes it difficult to provide services, especially where confidential information is concerned.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$	_____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 88-29 Ord. No. _____

Vote - Ayes: _____ Noes: _____

 Absent: _____ Abstained: _____

() Approved () Denied

(x) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: JG