



# MARIPOSA COUNTY

County Counsel • (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2016-191

MEETING: April 26, 2016

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Second Amendment to License Agreement for Coulterville Community School & Parking Area

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### RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment to License Agreement Between the Mariposa County Unified School District and the County of Mariposa for License of Real Property Commonly Known as the Coulterville Community School and Parking Area, and Authorize the Board of Supervisors Chair to Sign the Amendment.

Amendment #01 to License Agreement will expire on April 30, 2016. If approved, this Second Amendment will become effective on May 1, 2016 and continue through April 30, 2017.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The School District and County entered into a License Agreement in 1996. Amendment #01 to License Agreement was entered into on March 22, 2006 to extend the duration of the License Agreement.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

#### FINANCIAL IMPACT:

None

#### ATTACHMENTS:

CCC-2nd amendment license agt 2016 (DOC)

Coulterville Community School License Agt & Amendment 1 (PDF)

#### CAO RECOMMENDATION

Requested Action Recommended

  
Mary Hodson, CAO

4/20/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**SECOND AMENDMENT TO LICENSE AGREEMENT**

**THIS SECOND AMENDMENT TO LICENSE AGREEMENT** is made and entered into this 26<sup>th</sup> day of April, 2016, by and between the Mariposa County Unified School District, hereinafter referred to as “**Licensor**”, and the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**Licensee**”.

**WHEREAS, Licensor and Licensee** have heretofore entered into a License Agreement dated June 16, 1996, wherein **Licensor** agreed to allow **Licensee** to use certain real property commonly known as the Coulterville Community School and parking area (“**Premises**”), as more fully described in the License Agreement; and

**WHEREAS, Licensor and Licensee** have heretofore entered into Amendment #01 to License Agreement dated January 30, 2006 which extended the duration of the License Agreement to April 30, 2016; and

**WHEREAS, Licensor and Licensee** desire to amend said License Agreement to further extend the duration of the License Agreement;


**NOW, THEREFORE,** the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1, “**DURATION**”, is hereby further amended to provide that **Licensor** hereby licenses to **Licensee** use of the **Premises** commencing May 1, 2016 and continuing through June 30, 2017.


2. Except as herein amended, the License Agreement dated June 16, 1996 and Amendment #01 to License Agreement dated January 30, 2006 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be executed on the date first above written.


**LICENSOR:**

  
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ROBIN HOPPER, Superintendent  
Mariposa Unified School District

**LICENSEE:**

  
\_\_\_\_\_  
JOHN CARRIER, Chairman  
Mariposa County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
RENE LAROCHE  
Clerk of the Board

**APPROVED AS TO FORM:**

  
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STEVEN W. DAHLEM  
County Counsel