

DEPARTMENT: County Clerk

BY: Harriet Hanson

PHONE: 966-2005

**RECOMMENDED ACTION AND JUSTIFICATION:**

That the Board pass and adopt a resolution approving and authorizing the Chair to sign Interim Rental Agreement with 35-A District Agricultural Association for the rental of facilities at the Fairgrounds to be used as a polling for the primary election of 6/5/90 and general election of 11/6/90. Proposed rental cost for the two dates is \$200.00.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

During election years past, the Board has entered into agreement with the 35-A District Agricultural Association for the use of Building A at the Fairgrounds as a polling place on election days.

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

Direct the County Clerk to locate other facilities to be used as a polling place for the approximately 1600 voters using this facility. Voters would have to be notified, in writing, of change of polling place.

**COSTS:** ( ) Not Applicable  
A. Budgeted current FY \$ 200.00  
B. Total anticipated costs \$ 200.00  
C. Required add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
Interim Rental Agreement 90-36\_

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

**CLERK'S USE ONLY:**

Res. No.: 90-127  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: Radomirich Abstained: \_\_\_\_\_  
kwj Approved ( ) Denied  
( ) Minutes Order Attached

**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: [Signature]

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
ATTEST: MARGIE WILLIAMS  
County of Mariposa, State of CA  
By: \_\_\_\_\_  
Deputy