

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: July 10, 1990
AGENDA ITEM NO. RA4

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution authorizing Chairman to execute the Lease Agreement between the County of Mariposa and Mariposa Lodge No. 24 F&M Temple Association for the purpose of leasing the Masonic Hall for one (1) year commencing July 1, 1990.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into Lease Agreements with Mariposa Lodge No. 24 F&M Temple Association in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement. Because the Masonic Hall is currently being used as the Nutrition Site for the Senior Citizens, another location would have to be found.

COST: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ 7,200.00
C. Required add'l funding \$ _____
D. Source: _____

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

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

CLERK'S USE ONLY:
Resolution No. 90-330
Ordinance No. _____
Vote: Ayes: 3 Noes: _____
Absent: None Abstained: None
 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: JWG
byms