

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 12-18-90
AGENDA ITEM NO. RA-2

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing chairman to sign Lease Agreement by and between the County of Mariposa and Robert Chivers for joint tenancy by Human Services and Housing and Community Development Departments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 23, 1990 the Board of Supervisors passed Resolution No. 90-557 authorizing and directing County Counsel to prepare the above-mentioned lease agreement. This Lease Agreement will solve present office space problems for the departments and will have the advantage of cost savings resulting from shared resources.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There are no present alternatives for rental of office space. Not approving the lease agreement will result in a continuing crowded working condition for county staff which may result in a decrease of employee morale and affect the quality of client services.

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

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

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Resolution No. 90-604
Ordinance No. _____
Vote: Ayes: 4 Noes: Faber
Absent: _____ Abstained: _____
knw 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: [Signature]