

DEPARTMENT: Board/County Counsel BY: Supervisor Turpin/Thomas P. Guarino
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Agreement with the Coulterville Community Club, Inc. for the operation and maintenance of the Coulterville Community Club located on the real property commonly known as the Coulterville Community School and waive certain insurance requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its meeting of March 14, 2006 the Board of Supervisors took action to authorize the Chairman of the Board to sign an Amendment to the License Agreement between the School District and the County for license of real property commonly known as the Coulterville Community School and parking area. The Board has had this kind of Agreement with the School District for a number of years. It has also maintained a use agreement with the Coulterville Community Club.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		Proposed Agreement _____
Internal Transfer _____		Previous Agreement (1996-2006) _____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 06-200 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: 