

DEPARTMENT: Tourism

BY: Susan Crain
PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend the Mariposa County Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Lease Agreement between the Mariposa County Chamber of Commerce and the Mariposa County Visitors Bureau in the amount of \$567.78 per month, which includes utilities, for the period of July 1, 2006 through ~~June 30, 2007~~. Effective January 1, 2007, the base rent will increase by five-percent, or \$17.59 per month which will bring the total rent per month to \$585.37.

December 31, 2006

MW

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically, the Mariposa County Board of Supervisors has approved the lease between the Mariposa County Visitors Bureau and the Mariposa County Chamber of Commerce.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The Mariposa County Visitors Bureau would be required to obtain other available office space.

Financial Impact? (X) Yes () No Current FY Cost Annual Recurring Cost:
Budgeted In Current FY? (X) Yes () No () Partially Funded

Amount in Budget: \$ 6,919.00
Additional Funding Needed: _____
Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5's vote
Transfer Between Funds _____ 4/5's vote
Contingency _____ 4/5's vote
() General () Other

List Attachments, number pages consecutively
Lease Agreement
Exhibit A
Exhibit B

CLERK'S USE ONLY:

Res. No. 06-276 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: _____
MW Approved Eddi Fritz
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

CAO: [Signature]