

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

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**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing the Chairman to sign a Lease Agreement with Kenneth and Lamerna Mari for office space occupied by the Grand Jury and terminate existing lease. Additional funding was provided in the budget for new space for the Grand Jury.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

During the 2005/2006 budget hearing the Board of Supervisors approved additional monies to allow the Grand Jury to move their office to a larger and more secure office suite that came available in the Mari Office Complex at Italian Acres. The original Lease Agreement was for a term of one year commencing on July 1, 2005 and terminating on June 30, 2006. This new Lease will be for the balance of the fiscal year. Unknown at the time of the original approval was the fact that the new space required payment of a water fee of approximately \$52.00 per month. The Court staff has indicated that they think that this can for the most part be covered from the existing budget and if not would only require a month or two of additional funding for water charges( apx \$104.00).

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Grand Jury would remain in existing facility.

Financial Impact? ( ) Yes ( ) 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:	\$ _____	Lease Agreement
Source:		_____
Internal Transfer	_____	_____
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.: 05-518 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*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: RLH