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Vote: Agenda: 5 Denied: _____ of the original on file in this
Res/Ord#: 089-338 Date: 6-27-89 office: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: RA-11 Min.Ord _____ by _____ Deputy

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

AGENDA TITLE: Authorize Chairman to sign LEASE AGREEMENT by and between Mariposa Golden Agers, Inc., and County of Mariposa for senior nutrition center and other activities, as well as site for senior services/veterans assistance/transit office.

RECOMMENDED ACTION: The Board Committee regarding senior activities and veterans assistance has reviewed this Lease Agreement and is placing it on the agenda for full Board approval at this time.

HISTORY OF BOARD ACTIONS: The Board has been in the process of consolidating senior activities and veterans assistance to provide the best possible access to senior/veteran programs.

CONSEQUENCES OF NEGATIVE ACTION: Transfer of these activities would not be approved.

ALTERNATIVES: Approve Lease Agreement. Disapprove Lease Agreement. Initiate continued use of previous arrangements.

COST: () Not Applicable Admin. Officer's Recommendation:

A. Budgeted 1989/90FY \$ 10,000 This item on Agenda as:
plus telephone costs
B. Total cost anticptd \$ Recommended: /
C. Required Add. Funds \$ Not Recommended:
D. Source: For Policy Determination:

SOURCE: () 4/5ths Vote Required Submitted for
A. Other Budget's Funds \$ Comment:
B. Unanticptd revenues \$ Returned for
C. Reserve for contingency \$ Further Action:
D. Other: A.O.'s Initials
Balance in Reserve for Contengncy if approved: \$