DEPARTMENT: Board of Supervisors/County Counsel
BY: Supervisor Turpin/Thomas P. Guarino

RECOMMENDED ACTION AND JUSTIFICATION:
Discussion, direction, and action regarding the Mariposa County Unified School District’s donation of land for the Red Cloud Library site and approval of the Agreement for Purchase and Sale of the Property and the Library Use Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved moving forward with this project. There have been some changes in the original proposal. The MCUSD Board has approved of the donation of the land for the joint use library. The agreements had previously been approved by the District. (See attached letter of 6-15-06). However, as they were being processed it was determined the land configuration of the donation needed to be revised to avoid creating a non conforming parcel. The revised agreements are presented for Board approval and if approved will be sent to the District for action.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Project will not move forward at this time.

Financial Impact? ( ) Yes (x) No Current FY Cost: $ 
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded 
Amount in Budget: $ 
Additional Funding Needed: $ 
Source: 
Internal Transfer 
Unanticipated Revenue 
Transfer Between Funds 
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Draft Memorandum of Understanding
Quit Claim Deed

CLERK'S USE ONLY:
Res. No. 425 Ord. No. ___
Vote - Ayes: ___ 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: ___

Revised Dec. 2002
TO:        LYLE STETSON, Supervisor District II
           THOMAS P. GUARINO, County Counsel
FROM:      MARGIE WILLIAMS, Clerk of the Board
SUBJECT:   Discussion, Direction, and Action Regarding the Mariposa County Unified School
           District’s Donation of Land for the Red Cloud Library Site and Approval of the
           Agreement for Purchase and Sale of the Property and the Library Use Agreement

RESOLUTION06-428

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 12, 2006

ACTION AND VOTE:

Lyle Turpin, Supervisor District II/Thomas P. Guarino, County Counsel
Discussion, Direction, and Action Regarding the Mariposa County Unified School District’s Donation of
Land for the Red Cloud Library Site and Approval of the Agreement for Purchase and Sale of the Property
and the Library Use Agreement (Supervisor Turpin and County Counsel)

BOARD ACTION: Discussion was held with Thomas P. Guarino, County Counsel, relative to this matter.
Supervisor Turpin thanked staff for their efforts and the School District and everyone involved in the
project.

Chester French, President of the Friends of the Red Cloud Library, advised of their fundraising
efforts – they have raised about $17,000 that they would like to use for landscaping. He provided
information on the history of the project.

Discussion was held relative to funding for the project. Jacque Meriam, Librarian, provided input on
the project, and she noted that this has been a cooperative effort with the departments and the School
District, and there is great community support. Supervisor Turpin noted that the request today is not for
financing for the project; and he noted that the new facility will save the current rent costs. County Counsel
advised that if the Board approves these agreements, they will be sent to the School District for approval;
there will be an escrow process; and when funding is available the project can move forward. Dana
Hertfelder, Public Works Director, provided input relative to the cost estimates for the project and options.
(M)Turpin, (S)Pickard, Res. 06-428 was adopted approving the agreements as recommended/Ayes:
Unanimous.

Cc: File