RECOMMENDED ACTION AND JUSTIFICATION:

Resolution rescinding Resolution 78-168 and adopting a new Resolution appointing the Mariposa County Assessor as the authorized representative for the Open Space Subvention Program in the County of Mariposa. Formal Resolution attached.

Resolution 78-168 is attached for information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 3, 1978 the Board of Supervisors approved Resolution 78-168 authorizing then Assessor Stephen F. Dunbar to be appointed as representative for the Open Subvention Program for Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Department of Conservation has indicated that they may withhold subvention payment if revision is not revised.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
<td></td>
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<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>$</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>$</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
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<tr>
<td>Contingency</td>
<td>$</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
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</tbody>
</table>

CLERK’S USE ONLY:

Res. No.: 5537
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
MARIPOSA COUNTY RESOLUTION 05-537

RESOLVED, by the Board of Supervisors of the County of Mariposa, State of California, that:

WHEREAS, the County of Mariposa has enacted Williamson Act provisions of the Open Space Subdivision Program, commonly referred to as the Land Conservation Act of 1965, as amended, and did in fact implement the Act by Mariposa County Resolution 77-157 on October 18, 1977; and

WHEREAS, the Department of Conservation, Special Services for Resource Protection, under its administrative procedures require the County of Mariposa to appoint an authorized representative for open space subventions pursuant to Section 16154 of the Government Code.

NOW, THEREFORE, this Board hereby determines and orders that the Mariposa County Assessor be appointed as the authorized representative for the Open Space Subvention Program in the County of Mariposa.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 15th day of November, 2005, by the following vote:

AYES: STETSON, TURPIN, BIBBY, PICKARD
NOES: NONE
ABSTAINED: NONE
ABSENT: FRITZ

BOB PICKARD, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS
Clerk of the Board

APPROVED TO FORM:

THOMAS P. GUARINO
County Counsel
TO: Thomas Guarino, County Counsel

FROM: Becky Crafts, Assistant Assessor-Recorder

Subject: Mariposa County Resolution 78-168

The Department of Conservation has requested a copy of the county resolution that delineates the authorized representative for the open space subvention program. Rachel was kind enough to locate this document, but she could not find where it has been amended to reflect the current assessor. Tom, can we amend this resolution to reflect just the "Assessor" and not specify a name? This way you would not have to amend the resolution every time you have a different assessor. There is a possibility that the Department of Conservation could hold up the subvention payment until they receive documentation of this change. Can we get this prepared and on the Board agenda as soon as possible? I have attached a copy of the resolution.

Thank you in advance

[Signature]

Mariposa County Hall of Records  P.O. Box 35, Mariposa, CA 95338
MARIPÓSA COUNTY RESOLUTION 78-168

RESOLVED, by the Board of Supervisors of the County of Mariposa, State of California, that:

WHEREAS, the County of Mariposa has enacted Williamson Act provisions of the Open Space Subdivision Program, commonly referred to as the Land Conservation Act of 1965, as amended, and did in fact implement the Act by Mariposa County Resolution 77-157 on October 18, 1977; and

WHEREAS, the Department of Conservation, Special Services for Resource Protection, under its administrative procedures require the County of Mariposa to appoint an authorized representative for open space subventions pursuant to Section 16154 of the Government Code.

NOW, THEREFORE, this Board hereby determines and orders that Mariposa County Assessor, Stephen D. Owen, be appointed as the authorized representative for the Open Space Subvention Program in the County of Mariposa.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 3rd day of October, 1978, by the following vote:

AYES: Clark, Long, Dalton, Weber

NOES: None

NOT VOTING: None

ABSENT: Owings

CARROLL N. CLARK, CHAIRMAN
BOARD OF SUPERVISORS

ELLEN BRONSON, COUNTY CLERK & EX OFFICIO CLERK OF THE BOARD