RECOMMENDED ACTION AND JUSTIFICATION:

Adopt the attached Resolution of Intent which establishes a public hearing date of Tuesday, August 5, 2003 to inform the public that the County intends to enter into a non-monetary transfer of real property. The subject property, located at 10332 Fiske Road, Greeley Hill, California, will be used as a Community Center for reason that the property is ideally situated in the town area of Greeley Hill. The owner of the real property, the Mariposa County Unified School District, has agreed to a non-monetary transfer of the real property with conditions contained in the attached Resolution. A copy of the proposed Agreement to transfer the real property is attached for your information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In January of 2003, the Board gave direction for Supervisor Balmain and County Counsel to commence negotiations with the School District in hopes of obtaining title to the real property wherein the Greeley Hill Community Club is located.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
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

CLERK'S USE ONLY:
Res. No. 285
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: B.H.

Revised Dec. 2002
RESOLUTION OF INTENTION
TO OBTAIN TITLE TO REAL PROPERTY

Resolution No. 03-250

WHEREAS, the Board of Supervisors has determined that it is in the public interest to obtain title to real property located at 10332 Fiske Road, Greeley Hill, California, APN Number 004-160-007, for the reason that the real property is located ideally in the town area of Greeley Hill to be used as a Community Center, and

WHEREAS, the owners of the property, the Mariposa Unified School District, desire to transfer title of the property to the County.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby gives notice of its intention to accept transfer of real property owned by the Mariposa Unified School District, described above, upon the following terms and conditions:

The non-monetary consideration for the transfer is as follows:
1. County shall maintain the property for primary use as a Community Center.
2. County shall contract with the Greeley Hill Community Club relative to operation of the Community Center and Annex.
3. County shall assume all obligations and liabilities of ownership of the real property.
4. County shall contract with the Mariposa County Unified School District to allow School District the use of the Community Center for scheduled School District functions at no cost to the School District.

BE IT FURTHER RESOLVED that County acknowledges that the buildings known as the Community Center and Annex are owned by the Greeley Hill Community Club and title to the buildings is not transferred to County as a result of this transaction.

BE IT FURTHER RESOLVED that prior to consummation of the transfer, a public hearing shall be scheduled on Tuesday, August 5, 2003 at 9:15 a.m. in the Board of Supervisors' meeting room.

BE IT FURTHER RESOLVED that this Notice of Intention shall be published in a newspaper of general circulation in the County of Mariposa at least three weeks prior to the time the Board meets to consummate the purchase/transfer, pursuant to Government Code section 6063.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 1st day of July 2003, by the following vote:

AYE S: STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

[Signature]
BOB PICKARD, Chairman
Mariposa County Board of Supervisors

ATTEST: APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

[Signature]
JEFFREY G. GREEN, County Counsel