RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Accept gift deed of unimproved real property donated to the County of Mariposa by Ephraim and Lillian Regelson.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board's Space Needs Committee has met and reviewed the documentation relative to the potential gift deed and recommends accepting the gift.

On April 17, 2001 the Board approved the Regelson's request to hire Richard Gray to appraise the property consisting of 61.52 acres. Mr. Gray has provided an appraisal report pursuant to that request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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COSTS: ( ) Not Applicable
A. Budgeted current FY $___________
B. Total anticipated costs $___________
C. Required additional funding $___________
D. Internal transfers $___________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $___________
B. Reserve for contingencies $___________
C. Source description: ________________________________
   Balance in Reserve for Contingencies, if approved: $$___________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Clerk's Use Only:
Res. No.: 91-213
Vote - Ayes: 5 Nays: 0
Abstained: 0
Absent: 0
Denied: 0
Minute Order Attached: 0
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

A.O. Initials: ____________________________

12-150SA Action Form Revised 5/92

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DESCRIPTION for REGELSON

All that 42.01 acre parcel as shown on that Record of Survey Map for Regelson and Weare Map No. 1474 Mariposa County Records and a portion of that 52.61 acre parcel as shown on that Record of Survey Map for E. Regelson Map No. 1551 Mariposa County Records situated in Projected Sections 23 and 26 T. 5 S. R. 18 E. M.D.B. & M. Rancho Las Mariposas described as follows:

Beginning at the most westerly corner of the Mariposa County Tract as shown on Map 313 Mariposa County Records; thence S.63°30′E. along the southwesterly line of said Mariposa County Tract 879.28 feet to the most southerly corner of said Mariposa County Tract also being the most westerly corner of the 5.06 acre parcel shown on that Regelson and Weare Map; thence S.41°12′21″E. 642.00 feet to the most southerly corner of said 5.06 acre tract also being the most westerly corner of the Charles R. and Violet T. Atkison Tract; thence S.57°50′56″E. 357.95 feet to the most southerly corner of said Atkison Tract; thence S.84°45′00″E. along the south line of the Charles R. and Violet T. Atkison additional tract 398.27 feet to the westerly line of State Highway 140; thence S.14°15′00″E. along said westerly line 740.00 feet; thence S.89°49′00″W. 1404.30 to a point on the easterly line of Parcel "D" as shown on Record of Survey Map for Don Van Meter Map No. 1462 Mariposa County Records; thence N.32°48′14″W. along said easterly line of Parcel "D" 975.96 feet to the northeasterly corner of said Parcel "D"; thence N.10°00′23″E. 347.61 feet; thence N.42°46′26″W. 744.15 feet; thence S.62°28′10″W. 715.50 feet; thence N.9°18′30″E. along the east line of that parcel as shown on Map No. 1270 313.06 feet to the northeast corner thereof; thence N.80°41′30″W. 169.55 feet to the centerline of a 25 foot right-of-way easement also being the northwesterly line of said 52.61 acre parcel; thence northeasterly along said northwesterly line an easement centerline N.05°57′30″W. 290.15 feet; N.10°21′30″E. 206.11. feet; N.25°09′30″E. 374.21 feet; N.32°48′30″E. 222.84 feet; thence leaving said northwesterly line S.39°46′38″E. 1178.16 feet to the point of beginning.

Containing 62.92 acres more or less

The above described Parcel being subject to all easements of Record.
Mariposa County Board of Supervisors
Mariposa, California 95338

Dear Mariposa Supervisors:

We own about 63 acres of land, APN 012 130 016 and APN 012 130 028, which overlooks the town and wraps around the County Park. We have decided that the best use for this land is as an enlargement for the park. We would like to give this land to the County in recognition of the happiness being associated with Mariposa for more than forty years has brought to us and our family and in honor of our friends who live there. We would especially like to recognize Dr. Robert Evans and Elizabeth Evans for the wonderful medical care and friendship we have had for many years.

We understand that the Mariposa Town Plan says that the County would like to own this property to protect the beauty of the area. This is also our objective. The condition we are putting on this gift is that the land be kept by the County and used for scenic and park uses only.

Sincerely yours,

Ephraim Regelson

Lillian Regelson