RECOMMENDED ACTION AND JUSTIFICATION: Policy Item: Yes ___ No X

Adopt a resolution approving the road name "Fairgrounds Road" for the subject easement. The road name is consistent with the road naming requirements of County Resolution No. 92-541, in that the road is an extension of existing Fairgrounds Rd., and the majority of the property owners served by the road approve the road name request. The road is being named as per a project condition for Land Division Application No. 1513.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution No. 92-541 in 1992 establishing criteria for naming non-County roads. The road naming criteria state that if a road has already been named, any extensions to the road shall have the same name. All property owners served by the road must be notified, and a majority of the property owners must approve of the road name request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ALTERNATIVES: 1) Continue matter; 2) Deny road name request.

NEGATIVE ACTION: would deny requested road name.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th></th>
<th>SPECIAL INSTRUCTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(X) Not Applicable</td>
<td></td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted Current FY</td>
<td>$</td>
<td>1. Vicinity Map and Easement Map</td>
</tr>
<tr>
<td>B. Total anticipated Costs</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

COSTS: 4/5th Vote Required

A. Unanticipated revenues | $ |
B. Reserve for Contingencies | $ |
C. Source Description | $ |

Balance in Reserve Contingencies, If Approved: $

CLERK'S USE ONLY

Res. No.:   Ord. No.:
Vote - Ayes: Noes: Absent: Approved Abstained: Denied:

Minutes 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

By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

_________ Recommended
_________ Not Recommended
_________ For Policy Determination
_________ Submitted for Comment
_________ Returned for Further Action

Comment:

A.O. Initials: