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

1. Adopt the attached Resolution Approving The Granite Dome Road Maintenance Zone of Benefit; and  
2. Adopt the attached Resolution Establishing Assessment Fees For The Granite Dome Road Maintenance Zone of Benefit;  
3. Authorize the Chairman of the Board to sign the attached: Statement(s) of Zone Creation; and  
4. Authorize the recordation of a Notice of Formation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  

On July 19, 1994, the Board adopted a Resolution of Intention to form the Granite Dome Road Maintenance Zone of Benefit associated with Land Division Application No. 1383, Charles Countz, applicant/landowner. For additional details, see attached Staff Report dated August 9, 1994.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
Do not adopt this resolution; and have the applicant develop another means to insure the maintenance of his land division road.

COSTS:  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$*</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

SOURCE:  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C. Source description: * Costs will be paid by owners within Zone</td>
<td>Balance in Reserve Contingencies, if approved: $</td>
</tr>
</tbody>
</table>

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

1. Resolution approving zone/Statement of Zone Creation  
2. Ordinance establishing fees  
3. Notice of Zone Formation  
4. Staff Report  
5. Vicinity Map

CLERK'S USE ONLY  

Res. No. 94-553 + 94-357  
Drd. No.  

Vote: Ayes: 5  Noes:  
Absent:  

Approved:  

Minute Order Attached:  

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  

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

Comment:  

A.O. Initials:  

Action Form Revised 5/92
MAKIPOSA COUNTY RESOLUTION NO. 94-358

A RESOLUTION APPROVING THE GRANITE DOME ROAD MAINTENANCE ZONE OF BENEFIT

FOR THE PARCEL MAP FOR CHARLES COUNTZ

WHEREAS, Section II.I.2 (page 17) of the Mariposa County Road Improvement and Circulation Policy requires the formation of a Zone of Benefit on all subdivision roads that serve more than four parcels; and

WHEREAS, the applicant, Charles Countz, has petitioned Mariposa County for the creation of the Granite Dome Road Maintenance Zone of Benefit, in association with the Parcel Map for Charles Countz; and

WHEREAS, the Board of Supervisors, through Resolution No. 94-296, filed a Resolution of Intention to form a Zone of Benefit, as required by Government Code Section 25210.32, and set a date and time for a public hearing; and

WHEREAS, on August 23, 1994, the Board of Supervisors held a duly noticed public hearing on the question of forming the Granite Dome Road Maintenance Zone of Benefit; and

WHEREAS, the Board of Supervisors, received no dissenting public input at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board hereby approves the creation of the GRANITE DOME ROAD MAINTENANCE ZONE OF BENEFIT, as described and shown on attached STATEMENT OF ZONE CREATION.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 23rd day of August, 1994, by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

[Signature]
Arthur G. Baggett, Jr., Chairman
Mariposa County Board of Supervisor

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

[Signature]
JEFFREY G. GREEN, County Counsel
STATEMENT OF ZONE CREATION

In accordance with Sections 54900-54903 of the California Government Code, this statement is hereby issued by the Chairman of the Board of Supervisors of the County of Mariposa, acting as Chairman of the Board of Directors of the Countywide County Service Area No. 1, County of Mariposa, State of California.

1. A certified copy of the resolution approving the creation of the GRANITE DOME ROAD MAINTENANCE ZONE OF BENEFIT is attached hereto and titled "MARIPOSA COUNTY RESOLUTION NO. 94-358 -- A RESOLUTION APPROVING THE GRANITE DOME ROAD MAINTENANCE ZONE OF BENEFIT FOR THE PARCEL MAP FOR CHARLES COUNTZ, and by reference incorporated herein. A legal description and map of the boundaries are attached hereto and marked Exhibits "A" and Exhibit "B", and by reference incorporated herein.

2. The affected territory included within this newly created zone of benefit will not be taxed for any existing bonded indebtedness or contractual obligation.

3. This statement, along with the attached map and legal description, shall be filed prior to January 1 of the year in which the jurisdictional change is to be reflected on the tax rolls and shall be filed with each assessor whose roll is used for the levy and with the State Board of Equalization, Sacramento, California.


Arthur G. Baggett, Jr., Chairman
Mariposa County Board of Supervisor

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
EXHIBIT "A"

GRANITE DOME ROAD
ZONE OF BENEFIT

CHARLES COUNTZ

All that portion of the southwest one-quarter (1/4) of Section 6, T.6 S.R. 19 E. M.D.B.&M. Mariposa County, California described as follows:

Beginning at the west one-quarter (1/4) corner of said Section 6; thence S. 88°46'25"E. along the north line of the N.W. 1/4 of the said S.W. 1/4 of Section 6 1311.67 feet to the northeast corner of said N.W. 1/4 of the S.W. 1/4; thence S.00°53'08"W. along the east line of said N.W. 1/4 of the S.W. 1/4 1345.48 feet to a point on the centerline of a 50 foot Public Road & Utility Easement; thence along said centerline N.51°08'32"W. 130.45 feet; thence along a curve to the right having a radius of 450 feet through a delta of 12°58'43" an arc distance of 101.93 feet; thence N. 38°09'49"W. 50.00 feet; thence leaving said centerline S. 51°50'11"W. 297.38 feet; thence N. 88°43'23"W. '84.40 feet; thence S. 85°28'23"W. 700.83 feet to a point on the west line of said N.W. 1/4 of Section 6; thence N. 1°13'23"E. along said west line 1415.16 feet to the point of beginning.

Containing 40.28 acres more or less.
Granite Dome Road Zone of Benefit

Being a portion of the SW 1/4 of Section 6
T.6 S., R.19 E., M.D.B. & M.
Mariposa County, California
NOTICE OF ZONE FORMATION

This notice is being recorded as a matter of constructive notice to any potential buyers of Parcels A, B, C, or D as shown on the Parcel Map for Charles Countz, recorded in Book ___ of Parcel Maps at Page ___, Mariposa County Records, that these parcels are subject to yearly assessments for the maintenance of Granite Dome Road.

On August 23, 1994, the Board of Supervisors of the County of Mariposa held a duly noticed public hearing on the questions of forming the Granite Dome Road Maintenance Zone of Benefit for the Parcel Map for Charles Countz, and did pass and adopt "MARIPOSA COUNTY RESOLUTION NO. 94-358 -- A RESOLUTION APPROVING THE GRANITE DOME ROAD MAINTENANCE ZONE OF BENEFIT FOR THE PARCEL MAP FOR CHARLES COUNTZ. A legal description and map of the boundaries are attached hereto and marked Exhibits "A" and Exhibit "B", and by reference are incorporated herein.

Pursuant to Section 54902 of the California Government Code, assessments for this Zone of Benefit shall begin for the Fiscal Year 1995-1996, or the period July 1, 1995 to June 30, 1996.


ARTHUR G. BAGGETT, JR., CHAIRMAN
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
EXHIBIT "A"

CHARLES COUNTY
GRANITE DOME ROAD
ZONE OF BENEFIT

All that portion of the southwest one-quarter (1/4) of
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Beginning at the west one-quarter (1/4) corner of said
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the northeast corner of said N.W. 1/4 of the S.W. 1/4; thence
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S.W. 1/4 1345.48 feet to a point on the centerline of a 60
foot Public Road & Utility Easement; thence along said
centerline N.51°08'32"W. 120.45 feet; thence along a curve to
the right having a radius of 450 feet through a delta of
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38°09'49"W. 50.00 feet; thence leaving said centerline S.
51°50'1"W. 297.38 feet; thence N. 88°43'23"W. 184.40 feet;
thence S. 85°28'23"W. 700.93 feet to a point on the west line
of said N.W. 1/4 of Section 6; thence N. 1°13'23"E. along
said west line 1415.18 feet to the point of beginning.

Containing 40.28 acres more or less
Granite Dome Road Zone of Benefit

Being a portion of the SW 1/4 of Section 6
T.6 S., R.19 E., M.D.B. & M.
Mariposa County, California