RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)
Pass and adopt the Resolution attached hereto which re-solicits a County-owned parcel located in the Lake Don Pedro 1M area. Said property will be leased to the highest bidder at a public meeting of the Board to be held on March 9, 1993. This property originally went out to bid on December 1, 1992 with sealed proposals to be received by December 30, 1992. No sealed proposals were received, therefore, the Board directed that proposals be re-solicited at a lower price of $850.00 annually.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On December 1, 1992, a similar Resolution was approved by the Board with a minimum lease price of $960.00. Since no sealed bids were received, the Board directed that this property go out to bid with a lower minimum lease price.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not applicable. This Resolution is prepared according to Board direction.

COST: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add'l funding $________
D. Internal Transfers $________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $________
C. Reserve for contingencies $________
D. Source Description:

Balance in Reserve for Contingencies, if approved: $________

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

Resolution

CLERK'S USE ONLY:
Res. No.: 93-70  Ord. No.: ______
Vote: Ayes: 5  Noes: ______
Absent: ______  Abstained: ______
Approved ( ) Denied
( ) 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 of Supervisors
County of Mariposa, State of Calif.
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: _______________________
2/8/93 - The following Notice and Resolution No. 93-70 were distributed for posting at the following locations:

Mariposa County Courthouse
Mariposa Post Office
Mariposa Library
Don Pedro Market
Coulterville Post Office

2/8/93 - Notice and Resolution No. 93-70 were forwarded to the Mariposa Gazette for publication two times.

NOTICE

The Board of Supervisors of Mariposa County hereby declares its intent to lease real property located in the Lake Don Pedro 1M area for the purpose of grazing rights.

The following resolution (No. 93-70) provides lease information and deadlines.
MARIPOSA COUNTY RESOLUTION NO. 93-70

RESOLUTION OF INTENTION TO LEASE REAL PROPERTY

WHEREAS, the County of Mariposa is the owner of certain real property described as Parcel 1 in Area 1M of Lake Don Pedro, and

WHEREAS, the property is vacant, and

WHEREAS, the property is useful for cattle grazing, and

WHEREAS, the County has leased the property in the past for cattle grazing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby declares its intention to lease the above-described real property for the purpose of grazing rights.

BE IT FURTHER RESOLVED that the County shall lease the property to the highest bidder at a public meeting of the Board of Supervisors to be held on March 9, 1993 at the County Courthouse in Mariposa County, at which time sealed proposals to lease the property will be received and considered.

BE IT FURTHER RESOLVED that the minimum lease price for the term of one (1) year shall be the sum of EIGHT HUNDRED FIFTY DOLLARS ($850.00).

BE IT FURTHER RESOLVED that any party interested in bidding on the lease of the above property shall provide a sealed proposal to the Board of Supervisors to be received no later than noon on March 5, 1993 for opening at the regular Board of Supervisors meeting on March 9, 1993.

BE IT FURTHER RESOLVED that a notice of the adoption of this resolution shall be posted in three public places in the County not less than fifteen (15) days before the day of the meeting wherein sealed bids will be opened and, further, a notice, together with a copy of this resolution, shall be published in a newspaper of general circulation in the County at least twice prior to the meeting wherein the proposals will be opened.
RESOLUTION NO. 93-70

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 2nd day of February 1993, by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

[Signature]
ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST: APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

[Signature]
MARGIE WILLIAMS
Clerk of the Board

[Signature]
JEFFREY G. GREEN
County Counsel