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

Public Works recommends that the County Board of Supervisors adopt this resolution,
1) Approving the attached Subdivision Improvement Agreement,
2) Authorizing the Chairman of the Board to sign the agreement,
3) Approving the final map of ITALIAN ACRES, major subdivision no. 9/16/86,
4) Accepting on behalf of the public the dedications of public utility easements as shown on said map,
5) Accepting on behalf of the public, for public use but not for maintenance the dedications of road right-of-way along Mari Way, Farfalla Circle and Pietra Lane, and
6) Authorizing the Clerk of the Board to sign the map

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 19, 1993, the Board approved the road name, "Mari Way" for the main access road for this subdivision. The requirement to form a Zone of Benefit for the maintenance of the roads within this subdivision was waived by the Board on February 16, 1993, subject to the formation of a private road maintenance association and other conditions.

State Law and County Code require approval of final maps by the BOARD. The Mariposa County Road Improvement and Circulation Policy spells out the criteria for acceptance or rejection of dedications, the recommendations contained herein conform to those policies.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

AGREEMENT ALTERNATIVES:  1) Continue matter;  2) Modify agreement;  3) Deny agreement.

NEGATIVE ACTION would be denial of agreement. The applicant would be required to complete improvements prior to recording final map. The Board could not approve the final map at this time.

MAP ALTERNATIVES:  1) State Law requires that the BOARD approve a final map if it conforms to the approved tentative map. The final map of Italian Acres conforms to the tentative map approved by the Mariposa County Planning Commission on May 8, 1992.

NEGATIVE ACTION  1) The BOARD could reject the road rights-of-way along Mari Way, Farfalla Circle and Pietra Lane, which would be contrary to current policy.  2) The BOARD could reject the public utility easements, if so, no public utility easement would be created for existing facilities constructed to serve these lots.
COSTS:  (X) Not Applicable
A. Budgeted current FY  $ 
B. Total anticipated costs  $ 
C. Required additional funding  $ 
D. Internal transfers  $ 

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Planning Department Letter dated June 14, 1993 (1 page)
Subdivision Improvement Agreement (3 pages)
Location Map (1 page)
Final Map of ITALIAN ACRES (2 pages)

CLERK'S USE ONLY
Res. No.: 19-409  Ord. No. 
Vote - Ayes: 3  Noes: 0 
Absent: 0  Abstained: 0 
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
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