**MARIPOSA COUNTY**

**AGENDA**

**BOARD OF SUPERVISORS**

**ACTION FORM**

**DATE:** February 11, 1992

**AGENDA ITEM NO:** _K_

**HOUSING AND COMMUNITY DEVELOPMENT AGENCY**

**BY:** James F. Evans

**PHONE:** 966-6121

**RECOMMENDED ACTION AND JUSTIFICATION:**

(POLICY ITEM: YES NO _X_)

Resolution consenting to and calling a joint public hearing on the proposed Redevelopment Plan for the Mariposa Town Redevelopment Project and the Final EIR relating thereto. (Necessary to adopt Redevelopment Plan).

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Board has previously acted on Redevelopment Formation issues.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Discontinue formation of the Redevelopment Agency.

**COSTS:**

_(X) Not Applicable_

A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add’l funding $________
D. Source: ____________________________

**SPECIAL INSTRUCTIONS:**

List the attachments and number pages accordingly:

Proposed Resolution

Balance in Reserve for Contingencies, if approved: $________

**CLERK’S USE ONLY:**

Resolution No.: 92-70
Ordinance No.: _______________________
Vote - Ayes: _____ Noes: ________
Absent: _____ Abstain: _______

Approved ( ) Denied
( ) 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 of Supervisors
County of Mariposa, State of CA

By: ____________________________
Deputy Clerk of the Board

**ADMINISTRATIVE OFFICER’S RECOMMENDATION:**

This item on agenda as:

[ ] Recommended
[ ] Not Recommended
[ ] Policy Determination
[ ] Submitted w/ Comment
[ ] Returned for further action

Comment: ____________________________

A.O. Initial: __________________
MARIPOSA COUNTY RESOLUTION NO. 92-70

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA CONSENTING TO AND CALLING A JOINT PUBLIC HEARING ON THE PROPOSED REDEVELOPMENT PLAN FOR THE MARIPOSA COUNTY REDEVELOPMENT PROJECT THE FINAL EIR RELATING THERETO

WHEREAS, the Redevelopment Agency of the County of Mariposa (the "AGENCY"), by Resolution No. 3 on February 11, 1992 submitted to the Board of Supervisors of the County of Mariposa (the "BOARD") a proposed Redevelopment Plan (the "REDEVELOPMENT PLAN") for the Mariposa County Redevelopment Project (the "PROJECT") and consented to and requested that the BOARD call a joint public hearing of the AGENCY and the BOARD to consider and act upon the proposed REDEVELOPMENT PLAN, together with a joint public hearing on the Final Environmental Impact Report relating thereto, and

WHEREAS, the BOARD acknowledges receipt of the proposed REDEVELOPMENT PLAN, along with the Report to the BOARD and the Final Environmental Impact Report on the REDEVELOPMENT PLAN, and

WHEREAS, Section 33355 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) authorizes a joint public hearing on the proposed REDEVELOPMENT PLAN with the consent of the AGENCY and the BOARD;

NOW THEREFORE, the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, does resolve as follows:

SECTION I: The BOARD hereby consents to and, at the request of the AGENCY, calls a joint public hearing of the AGENCY and the BOARD on Tuesday, March 24, 1992 at 6:00 p.m. in the Masonic Hall to consider and act upon the proposed REDEVELOPMENT PLAN and all documents and evidence pertaining thereto, together with a joint public hearing on the Final Environmental Impact Report for the PROJECT.

SECTION II: The Clerk of the Board of Supervisors shall, in cooperation with the Executive Director, prepare, publish and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this Resolution.
PASSED AND ADOPTED this 11th day of February, 1992, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

SALLY S. PUNTE, Chairperson
Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFFREY S. GREEN, County Counsel