

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: February 11, 1992  
AGENDA ITEM NO: 6

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:

SOURCE: ( ) 4/5ths vote required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_

Proposed Resolution  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

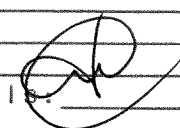
Balance in Reserve for Contingencies,  
if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
Resolution No.: 92-70  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
hms Approved ( ) Denied  
( ) Minute Order Attached

ADMINISTRATIVE OFFICER'S  
RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 Policy Determination  
 Submitted w/ Comment  
 Returned for further action

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

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: 

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.

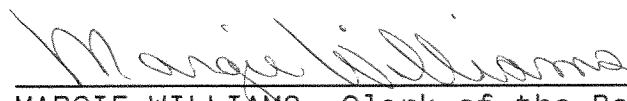
SECTION II: The Clerk of the Board of Supervisors shall, in cooperation with the Executive Director, prepare, publish and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this Resolution.

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 G. GREEN, County Counsel