DEPARTMENT: Public Works     By: Larry Pollard     PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION

Approve time extension to June 30th, 1992 for completion of Airport Master Plan by Aries Consultants Ltd. This will allow the County enough time to complete necessary hearings while still retaining the consultant to speak at these presentations, and finalize the plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 24, 1990, the Board approved a contract to hire Aries Consultants Ltd. to develop an Airport Master Plan and approved a time extension to January 31, 1992 on September 24, 1991. Aries has completed an administrative draft Master Plan, Land Use Plan, and EIR. Staff is now providing comments to the consultant on these plans. The next presentation, to be made to the Board, Airport Land Use Committee and public, will be made as soon as possible. This will be followed by hearing periods as required by state law, per Attachment 2—Draft Approval Process for airport documents.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without a time extension, the Master Plan cannot be completed.

<table>
<thead>
<tr>
<th>COSTS: ( ) Not Applicable</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required add’l funding</td>
<td>1. Letter to Aries extending</td>
</tr>
<tr>
<td>Source: Federal Aviation Admin.</td>
<td>time to complete Master Plan</td>
</tr>
<tr>
<td>SOURCE: ( ) 4/5ths Vote Required</td>
<td>2. Draft approval process for airport documents</td>
</tr>
<tr>
<td>A. Internal Transfers $</td>
<td>3. Letter from Aries requesting</td>
</tr>
<tr>
<td>B. Unanticipated revenues $</td>
<td>time extension</td>
</tr>
<tr>
<td>C. Reserve for contingency $</td>
<td></td>
</tr>
<tr>
<td>D. Description:____________</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve for Contingencies, if approved: $____________

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CLERK'S USE ONLY:

Res. No.: 92-88

Ord. No.: ____________________________________

Vote – Ayes: ______ Noes: ______

Absent: ______ Abstained: ______

( ) 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

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 12/89
February 11, 1992

John Sanders
Aries Consultants Ltd.
10 Twin Dolphin Drive, Suite R-404
Redwood City, California 94065

SUBJECT: Time extension to complete Mariposa Airport Master Plan & Land Use Plan

Dear John:

Please consider this an extension of our contract with your firm to complete a Master Plan, Land Use Plan and Environmental document for the Mariposa/Yosemite Airport under FAA planning grant AIP # 3-06-0147-02.

The project deadline is now June 30, 1992.

The extra time should give the County a sufficient period to complete review and hearings on the plans, and allow your firm to produce final plans.

Sincerely,

Sally S. Punte, Chairman
Mariposa County Board of Supervisors

cc: John Pheiffer, FAA

gf