

By: Larry Pollard/Charles Pratt

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works recommends that the County Board of Supervisors (BOS) adopt this resolution,

- 1) Approving the Agreement and Covenant for the Parcel Map for Rodney J. Strahm and Kathleen J. Strahm
- 2) Authorizing the Chairman of the Board to sign the Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Through this agreement the Strahms give up their right, and the rights of future owners of their property, to protest the creation of a Zone of Benefit for the maintenance of the road through their minor subdivision. This agreement is being used in lieu of forming a Zone of Benefit for the following reasons:

- 1) The road improvements for this project were not required prior to filing of the parcel map, but were deferred to the first building permit on one of the parcels, so at present there is no road to maintain.
- 2) The Strahms are proposing to do a major subdivision on the largest of the parcels at which time a Zone of Benefit will be required.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to enter into this agreement, in which case the future formation of a Zone of Benefit would require the consent of 51% of the owners of these parcels

**COSTS:** ( ) Not Applicable  
 A. Budgeted current F.Y. \$ \_\_\_\_\_  
 B. Total anticipated costs \$ \_\_\_\_\_  
 C. Required Add'l. Funding \$ \_\_\_\_\_  
 D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
 List the attachments and number the pages consecutively:  
Agreement and Covenant  
(3 pages)

**SOURCE:** ( ) 4/5ths Vote Required  
 A. Other budgeted funds \$ \_\_\_\_\_  
 B. Unanticipated revenues \$ \_\_\_\_\_  
 C. Reserve for contingencies \$ \_\_\_\_\_  
 D. Description: \_\_\_\_\_  
 Balance in Reserve for contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY**  
 Res. No.: 92-96  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 (x) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
 This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with 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: \_\_\_\_\_

Comment: \_\_\_\_\_

A.O. Initials: [Signature]

Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*  
RE: AGREEMENT AND COVENANT FOR PARCEL MAP/  
LAND DIVISION AP 1329 (STRAHM)

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 25, 1992

ACTION AND VOTE:

Resolution Authorizing Chairperson to Sign Agreement  
and Covenant for Parcel Map for Land Division  
Application 1329; Strahm, Applicant  
BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-96  
adopted. Motion was amended, agreeable with maker and  
second, directing the contract be revised to require a  
zone of benefit for this project, if with the next  
parcel map a zone of benefit is not required/Ayes:  
Unanimous.

cc: ✓ File

Planning