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: __________________________

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: ______ 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: ____________________________

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

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