

DEPARTMENT: Public Works/Technical Services

By: Larry Pollard

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

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

- 1) Approving this property trade between the County and the Matlock family at Fourth Street between Highway 140 and Mariposa Creek.
- 2) Authorizing the Chairman of the Board to execute all documents necessary for this trade, including accepting property of behalf of the County, and giving County property to private parties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted the Mariposa Creek Project as a County project in February of 1988. The BOS adopted a Negative Declaration of environmental impacts for the project in January of 1989. In October of 1990 the BOS abandoned this portion of Fourth Street and approved a property trade involving the county, the Matlock family and the Milburn family. The difference between this trade, and the one previously approved, is that only the County and the Matlock family will be involved. The Milburn property will have to be acquired at another time.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the trade is not completed, construction of the access and drainage improvements for the Creek Project will be more difficult, and encroaching improvements on County property will have to be moved.

COSTS: () Not Applicable

A. Budgeted current F.Y. \$ 89,555

B. Total anticipated costs \$ 500

C. Required Add'l. Funding \$ -0-

D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Exhibit Map

(1 page)

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: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

CLERK'S USE ONLY

Res. No.: 92-153

Ord. No.: _____

Vote - Ayes: 5 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

Comment: _____

A.O. Initials: [Signature]

EXHIBIT MAP

