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:

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.: 92-153
Ord. No.: 
Vote - Ayes: 5 Noes: 
Absent: 0 Abstained: 0
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: 
