RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)
Pass and adopt the Resolution attached hereto which declares that the Board intends to lease real property located in the Lake Don Pedro 1M area. Said property will be leased to the highest bidder at a public meeting of the Board to be held on January 5, 1993. This property was leased for several years in the past to William Bishop for grazing purposes. Mr. Bishop is no longer utilizing this land.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Since July 1, 1978, the Board has had a lease agreement with William Bishop who used the land for grazing purposes.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve Resolution. Find other alternatives to utilize this property.

COST: ( ) Not Applicable
A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required add’l funding $__________
D. Internal Transfers $__________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $__________
C. Reserve for cntngncies $__________
D. Source Description:________________________
Balance in Reserve for Contingencies, if approved: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Resolution

CLERK’S USE ONLY:
Res. No.: 92-34 Ord. No.: ______
Vote: Ayes: 4 Noes: ___
Absents: _____ Abstained: _____
Approved ( ) Denied
( ) Minute Order Attached
( ) No Action Necessary

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 Calif.
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 5/92
RESOLUTION OF INTENTION TO LEASE REAL PROPERTY

WHEREAS, the County of Mariposa is the owner of certain real property described as Parcel 1 in Area 1M of Lake Don Pedro, and

WHEREAS, the property is vacant, and

WHEREAS, the property is useful for cattle grazing, and

WHEREAS, the County has leased the property in the past for cattle grazing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby declares its intention to lease the above-described real property for the purpose of grazing rights.

BE IT FURTHER RESOLVED that the County shall lease the property to the highest bidder at a public meeting of the Board of Supervisors to be held on January 5, 1993 at the County Courthouse in Mariposa County, at which time sealed proposals to lease the property will be received and considered.

BE IT FURTHER RESOLVED that the minimum lease price for the term of one (1) year shall be the sum of NINE HUNDRED SIXTY DOLLARS ($960).

BE IT FURTHER RESOLVED that any party interested in bidding on the lease of the above property shall provide a sealed proposal to the Board of Supervisors to be received no later than noon on December 30, 1992, for opening at the regular Board of Supervisors meeting on January 5, 1993.

BE IT FURTHER RESOLVED that a notice of the adoption of this resolution shall be posted in three public places in the County not less than fifteen (15) days before the day of the meeting wherein sealed bids will be opened and, further, a notice, together with a copy of this resolution, shall be published in a newspaper of general circulation in the County at least twice prior to the meeting wherein the proposals will be opened.
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 1st day of December 1992, by the following vote:

AYES: BAGGETT, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: PUNTE
ABSTAINED: NONE

Vice-Chairperson
Mariposa County Board of Supervisors

ATTEST:  

APPROVED AS TO FORM 
AND LEGAL SUFFICIENCY:

MARGIE WILLIAMS
Clerk of the Board

JEFFREY E. GREEN
County Counsel