RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item:  Yes  No XX)
Based on the Board's action taken at the public hearing for the project on October 22, 1991:
Adopt a resolution denying General Plan Amendment No. 90-6 based on the discussion and findings contained in the project staff report dated 9/19/91 as contained in project files.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the preliminary adoption of a Negative Declaration for the project at their August 27, 1991 meeting. The Board took a straw vote at the public hearing for the project on October 22, 1991 and denied the General Plan Amendment by a vote of 4 to 1.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
N/A

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>$______</td>
<td></td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td></td>
</tr>
<tr>
<td>$______</td>
<td>1. Board minute order</td>
</tr>
<tr>
<td>C. Required Add'l funding</td>
<td>2. Draft Resolution</td>
</tr>
<tr>
<td>$______</td>
<td></td>
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<tr>
<td>D. Source:</td>
<td></td>
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</tbody>
</table>

SOURCE:  ( ) 4/5ths Vote Required
A. Internal transfers | |
| $______ | |
| B. Unanticipated revenues | |
| $______ | |
| C. Reserve for contingency | |
| $______ | |
| D. Description: | |
| | |
| Balance in Reserve for Contingencies, if approved: $ |

The foregoing instrument is a correct copy of the original on file in this office.

Res. No.: 91-533
Ord. No.: 
Vote - Ayes: 3  Noes: Erickson
Absent:  1  Abstained:  0
( ) Approved  ( ) Denied
( ) 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

Comment: 

Date: 

ATTEST:  MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By:  Deputy

A.O. Initials:

Action Form Revised 12/89
MARIPOSA COUNTY RESOLUTION NO. 91-533

A RESOLUTION DENYING GENERAL PLAN AMENDMENT NO. 90-6,
A MAP AMENDMENT TO THE MARIPOSA COUNTY GENERAL PLAN

WHEREAS, an application for a General Plan Amendment to
modify the land use classification of an 83.83 acre parcel
from Mountain General to Mountain Home has been submitted to
the County; and

WHEREAS, the Board of Supervisors has reviewed the
request with regard to the policies of the General Plan and
State law; and

WHEREAS, the Board of Supervisors has considered the
recommendations and concerns of the Planning Commission and
other local agencies; and

WHEREAS, the Mariposa County Planning Commission and
Board of Supervisors have held duly noticed public hearings
on the amendment in accordance with State Law and County
Code.

NOW THEREFORE BE IT RESOLVED that General Plan Amendment
No. 90-6 as indicated on attached Exhibit A is hereby denied
by the Mariposa County Board of Supervisors.

BE IT FURTHER RESOLVED that this action of the Board is
based upon the discussion and findings contained in the
project Staff Report, dated 9/19/91, which is located in
project files.

PASSED AND ADOPTED by the Mariposa County Board of
Supervisors on this 5th day of November, 1991 by the
following vote:

AYES: BAGGET, RADANOVICH, TABER
Res. No. 91-593

NOES:        ERICKSON

ABSTAINED:    NONE

EXCUSED:      PUNTE

GEORGE P. RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN
County Counsel