RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing the Director of Public Works to accept Deeds and Grants conveying any interest in or easement upon real estate on behalf of Mariposa County, in association with the Mariposa Creek Preservation Project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Government Code Section 27281 requires that a conveyance of any interest in real estate to a governmental agency for public purposes be evidenced by a certificate or resolution of acceptance. In 1953 and again in 1985, the Board adopted Resolutions authorizing the Road Commissioner to accept Rights-of-Way associated with County Road Department road projects. Additionally, on November 21, 1989, the Mariposa County Water Agency, through Water Agency Resolution 89-22, authorized the Director of Public Works to sign similar documents associated with the Clean Water Projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt this Resolution.
2. Do not adopt this resolution and have the acceptances authorized, individually, at the weekly Board of Supervisors' meetings.
3. Do not proceed with the project.

COSTS: (XX) Not Applicable
A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required add'l funding $__________
D. Source: ________________________________________________________________

SPECIAL INSTRUCTIONS:
1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

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

CLERK'S USE ONLY:
Res. No.: 89-631
Ord. No.: ________________________
Vote - Ayes: "A "
Noes: ______
Absent: ______ Abstained: ______
Approved ( ) Denied ( )
Minute Order Attached
Dated: 12/19/89

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
Recommended ______ Not Recommended ______
For Policy Determination ______ Submitted with Comment ______
Returned for further Action ______
A.O. Initials ______

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 California. By: ________ Deputy