MARIPOSA COUNTY  AGENDA ACTION FORM  AGENDA ITEM NO.:

DEPARTMENT: Public Works  BY: Bruce Atkinson  PHONE: 966-5356

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:  (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add'l funding $________
D. Source:________

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

CLERK'S USE ONLY:
Res. No.: ______89-640________
Ord. No.: ______
Vote - Ayes: ______BRET
Noes: ______0-0-
Absent: ______P__ Abstained: ______0-0-
(BD) Approved ( ) Denied
( x) Minute Order Attached
Dated: ____________12/19/89_______

SPECIAL INSTRUCTIONS:
1. Submit Original of Action Form
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

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

Action Form Revised 6-15-89