RESOLUTION NO. 71-79

WHEREAS, the County of Merced and the County of Mariposa
intend to construct a reinforced concrete bridge on the Merced Falls-
Hornitos Road over Merced River, a Federal Aid Secondary Project, as
a joint venture, and

WHEREAS, under agreement dated May 5, 1970 the said two Coun-
ties intend to pay for the lands, easements and right of ways neces-
sary for said project, on a fifty-fifty basis:

NOW THEREFORE BE IT RESOLVED, that the County of Mariposa
hereby appoints VERNE L. DAVIS, Director of Public Works, Merced
County, to negotiate, execute and pay for all the lands, easements,
right of entries and right of ways necessary for said project in
behalf of the County of Mariposa. This authorization is subject to
the requirements of the laws of the State of California relative to
the commitment and payment of public funds.

The foregoing Resolution is hereby adopted this 7th day of
September, 1971, by votes of the following Supervisors:

Herbert R. Davis, Jr., Harry E. Hurlbert, Frank L. Long, Jr.

William H. Moffitt, Tom R. Richardson

Chairman of the Board of Supervisors
County of Mariposa, State of California

ATTEST:

County Clerk and Ex-Officio Clerk of
Board of Supervisors of the County Of
Mariposa, State of California

By ___________________________ Deputy