BOARD OF SUPERVISORS—COUNTY OF MARIPosa
RESOLUTION NO. 68-90
Project No. Calif-4-P-452
Advance of $8,920.00 for Sewer Facilities

WHEREAS, the United States of America has heretofore
made an advance, pursuant to an agreement dated July 15, 1946
to Mariposa County in the amount of $8,920.00 for the purpose
of plan preparation of the public work described in the agreement
as a "Sewer System and Water Facilities", and,

WHEREAS, by the use of the Federal advance the County
of Mariposa caused to be prepared plans and specifications for
the public work described in the aforesaid agreement, and

WHEREAS, no construction has been undertaken of the
project or any portion thereof described in the aforesaid agree-
ment as of the 23rd day of December, 1968, and

WHEREAS, there is no reasonable likelihood of the
planned project or any portion thereof being undertaken because
of the following circumstances: The Mariposa Public Utility
District, a separate legal entity, with a separate governing
board, was formed in 1947, and the District's directors later
rejected the above-mentioned sewer and water system plans. The
District constructed a water system using other plans and later
constructed a sewer system based upon new plans. For these
reasons, the County did not build any project using the above-
mentioned plans and does not propose to do so.

NOW THEREFORE, be it resolved by the Mariposa County
Board of Supervisors that as there is no reasonable likelihood
of the project or any portion thereof as planned with the
Federal advance ever being placed under construction for the
reasons set forth above, the Housing and Home Finance Admin-
istrator be requested to make a determination that the agreement
dated on the 15th day of July, 1946, be terminated and that
the County of Mariposa be relieved of all liability thereunder.

PASSED AND ADOPTED by the Board of Supervisors of the
County of Mariposa this 23rd day of December, 1968, by the
following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

[Signature]
Gabrielle Wilson, County Clerk
and Ex-officio Clerk of the
Board of Supervisors

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting County Clerk
and Ex-officio Clerk of the Board of Supervisors, Mariposa County,
does hereby certify that the attached resolution is a true and
correct copy of Resolution No. 63-90 adopted on the 23rd day of
December, 1968 at a legally convened meeting of the Board of
Supervisors with respect to the agreement between the Government
and Mariposa County dated the 15th day of July, 1946; I further
certify that such resolution has been fully recorded in the
journals of proceedings, and records in my office.

In witness whereof, I have hereunto set my hand this
23rd day of December, 1968.

[Signature]
Gabrielle Wilson
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Mariposa, State of California