

DEPARTMENT: Administration

BY: Rick Benson

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution declaring the Board of Supervisors intent to consummate the purchase of real property located at 5336 Highway 49 North in Mariposa County (APN 013-010-016) because the real property is suitable for the operation of the County's Family Services Center. The construction of the Family Services Center has been completed and is now in full operation. Funding for the purchase of the building was provided with Mental Health Services Act money and the closing of escrow is contingent upon the completion of the required process under Government Code Section 25350.

A public meeting regarding the intention of the Board of Supervisors to consummate the purchase of real property will be held January 17, 2012, at 10:00 A.M. in the Board of Supervisors meeting room for final approval and authorization to sign remaining closing documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS

On September 7, 2010, the Board of Supervisors adopted Resolution 10-432 approving the purchase agreement of the Human Services Department Family Services Center, located at 5336 Highway 49 North, in Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the resolution. The County will be unable to consummate the purchase of the property.

| | | |
|---|---------------------|--|
| Financial Impact? () Yes (X) No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? () Yes () No () Partially Funded | | |
| Amount in Budget: \$ | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ | | Resolution |
| Source: | | |
| Internal Transfer | | |
| Unanticipated Revenue | _____ 4/5's vote | |
| Transfer Between Funds | _____ 4/5's vote | |
| Contingency | _____ 4/5's vote | |
| () General () Other | | |

CLERK'S USE ONLY:

Res. No.: 11-609 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

CAO: 

MARIPOSA COUNTY RESOLUTION NO: 11- 609
INTENTION TO CONSUMMATE PURCHASE REAL PROPERTY

WHEREAS, Government Code Section 25350 requires the Board of Supervisors to provide notice of the intention of the Board of Supervisors to consummate purchase of real property in excess of \$50,000; and

WHEREAS, the Board of Supervisors has determined that it is in the public interest to consummate the purchase of real property located at 5336 Highway 49 North, Mariposa, California, Assessor's Parcel Number (APN 013-010-016), and more particularly described in Exhibit A attached hereto and made a part hereof, for the reason that the real property is located in an area suitable for the operation of the County's Family Services Center; and

WHEREAS, the owner of the property, DesCor Mariposa, LLC desires to sell the property to the County.

NOW THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby gives notice of its intention to consummate the purchase of real property owned by DesCor Mariposa, LLC, described above, upon the following terms and conditions:

The purchase price shall be \$967,500 and the terms of the sale are all cash at close of escrow, plus all fees and costs associated with the sale, excluding taxes owed by Seller.

BE IT FURTHER RESOLVED that a public meeting shall be scheduled on Tuesday, January 17, 2012, at 10:00 A.M. in the Board of Supervisors meeting room for the Board of Supervisors to consummate the purchase.


BE IT FURTHER RESOLVED that this Notice of Intention shall be published in a newspaper of general circulation in the County of Mariposa at least three weeks prior to the time the Board of Supervisors meets to consummate the purchase, pursuant to the Government Code Section 6063.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California this 20th day of December 2011, by the following vote:


AYES: STETSON, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



JIM ALLEN, Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM:


STEVEN W. DAHLEM, County Counsel

Margie Williams

From: Mary Hodson
Sent: Wednesday, December 21, 2011 9:32 AM
To: Dan Tucker
Subject: Public Notice
Attachments: notice of intent consummate purchase property - fsc.doc

Dan:

Please publish the attached public notice in the December 29, 2011, and January 5 and January 12, 2012, editions of the Mariposa Gazette.

Thanks for your assistance with this. Extending Merry Christmas wishes to you and your staff!

Mary B. Hodson
Deputy County Administrative Officer
Mariposa County
(209) 742-1236

**PUBLIC MEETING NOTICE
INTENTION TO CONSUMMATE THE PURCHASE OF REAL PROPERTY**

The public is hereby notified that the Mariposa County Board of Supervisors, on Tuesday, January 17, 2012, at 10:00 A.M. in the Board Chambers, County Government Center, Mariposa, California, will conduct a public meeting regarding the Board's intention to consummate the purchase of real property located at 5356 Highway 49 North, Mariposa, California, APN 013-010-016 because the real property is suitable for the operation of the Mariposa County Family Services Center.

Publication Dates: 12/29/11, 1/5/12, and 1/12/12.