MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: PWD/Engineering
BY: Jim Petropulos
PHONE: 966-5356

AGENDA
ACTION FORM
DATE: July 27, 2004
AGENDA ITEM NO. CA-4

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the County to enter into an agreement with Yosemite Highlands Inc., regarding the use of a 25-foot wide easement granted to Yosemite West Maintenance District. Authorize the Chairman of the Board of Supervisors to sign the necessary documents to authorize the easement use.

This agreement would allow the County to build a portion of the Waste Water Facility Upgrade Project, Project No. PW93-09, within a 60-foot wide easement reserved for Yosemite Highlands Inc., in exchange for this the County would grant access along said 25-foot easement to their surrounding properties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

March 2004, Board authorized Public Works to re-bid the project.
July 2004, Board authorized Public Works to award the contract for construction to Mauldin-Dorfmeier.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in delay of the construction of the Plant Upgrades.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $
List Attachments, number pages consecutively
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.______ Ord. No.______
Vote – Ayes:______ Noes:______
Absent:________
( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO:______

Revised Dec. 2002