

DEPARTMENT: Public Works

By: Bruce A. Atkinson

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Adopt the Attached Resolution:

1. Authorizing the Director of Public Works to accept grants to the County for interests in real property associated with the Airport Projects, on behalf of the County of Mariposa; and
2. Authorizing the Director of Public Works to sign and execute agreements and escrow instructions for the acquisitions of interests in real property, along with necessary relocation assistance, associated with the Airport Projects, provided that the agreements have been reviewed by County Counsel and funds for those actions have already been approved by the Board of Supervisors; and
3. Authorizing the Director of Public Works to execute Right of Entry documents associated with the Airport Projects, as required in the judgment of the Director of Public Works.

This action will help expedite upcoming property acquisitions associated with the FAA funded airport projects.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Airport Construction Project has been in the planning stages since 1991. The project is budgeted, and the first phase of construction is nearly complete. The Board has reviewed and approved numerous grant applications with the FAA for funding, and committed the match funds associated with these grants. Additionally, the Board has authorized contracts for the various phases of design and construction of the projects associated with the Mariposa-Yosemite Airport.

The Board has granted similar authority to the Public Works Director (acting as the Road Commissioner) for rights-of-way acquisition for County Road projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not adopt this Resolution and continue the current policy, requiring all property-related matters associated with the Airport Projects to be reviewed and approved by the Board of Supervisors. This will add time to delivery of the airport projects, with the possibility of exceeding time limits per FAA grants.
2. Direct staff to prepare an alternative solution.

<p>COSTS: (XX) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>List the attachments and number the pages consecutively:</p> <p><u>1. Resolution Authorizing the Director of Public Works to Sign and Execute Property-related Agreements Associated with the Airport Construction Projects.</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
SPECIAL INSTRUCTIONS:	

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATA: 09/07/99
AGENDA ITEM NO.: _____**

CLERK'S USE ONLY

Res. No.: 99-272 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Reilly Abstained: _____

Approved Denied

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

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- For Policy Determination
- _____ Submitted for Comment
- _____ Returned for Further Action

Comment: _____

A.O. Initials: 