RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes _ No X)

Public Works recommends that the Board of Supervisors adopt this Resolution,
1. Approving the FINAL MAP, PHASE I for Roland Gale Medlicott and Marian B. Medlicott, Major Subdivision 3/1/96;
2. Accepting on behalf of the public, the dedications of public utility easements as shown on said map;
3. Accepting for public use but not for maintenance the dedication of public road easement along McMahon Road as shown on said map;
4. Authorizing the Clerk of the Board to sign the map.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

State Law and County Code require approval of final maps by the Board of Supervisors. The Mariposa County Road Improvement and Circulation Policy contains the criteria for acceptance or rejection of dedications; the above recommendations conform to those policies.

The tentative map for this project was approved by the Planning Commission on May 2, 1997. Even though this project creates only two additional parcels, it was approved as a major subdivision because the Medlicotts previously divided this property (Parcel Map Book 24, Page 12) into the maximum number of parcels allowed under a minor subdivision.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. The Board could reject the dedications of public utility easements; if so, no public utility easements would be created for future use.
2. The Board could reject the dedication of public road easement, however, since McMahon Road serves several off-site parcels this would be contrary to the Mariposa County Circulation Policy.

COSTS: (X) Not Applicable
A. Budgeted current FY> $__________
B. Total anticipated Costs> $-0-
C. Required additional funding> $__________
D. Internal transfers> $__________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $__________
B. Reserve for contingencies> $__________
C. Source description> ____________
Balance in Reserve Contingencies, If Approved: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Vicinity Map (1 page)
2. FINAL MAP PHASE I for Roland Gale Medlicott and Marian B. Medlicott (2 pages)
<table>
<thead>
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<tr>
<td>Res. No.: 98-352</td>
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<tr>
<td>Vote - Ayes:</td>
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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

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Comment: _______________________

C.A.O. Initials: _______________________

Action Form Revised 8/20/94