Accept donation of a one acre parcel in the community of Ponderosa Basin. This one acre parcel is a part of a 35 acre parcel. Direct the Public Works Department to survey the property and create a legal description. Direct the Planning Department to process an environmental review and prepare documents to create this one acre parcel.

The parcel is being paid for by the Ponderosa Volunteer Fire Company and will be a gift to the county. There will be deed restrictions that restrict the use of the parcel for a fire station and directly related activities only. Further, there shall be no alcohol served or consumed on the premises.

Direct the Chairman to execute all documents necessary to accept the gift after approval of environmental review and parcel creation.

The property will be used to replace the current fire station site which is located south of and on the perimeter of the community. Access to the majority of the response area will be enhanced by relocation of the station. The Ponderosa Basin Volunteer Company aided by the Chowchilla Mountain Women's Club intends to prepare the site and construct the fire station.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has accepted donation of property for fire stations in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Not accept the donation and forego this opportunity.

COSTS: (X) Not Applicable
A. Budget current FY $ __________
B. Total anticipated costs $ __________
C. Required Additional funding $ __________
D. Internal transfers $ __________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $ __________
B. Reserve for contingencies $ __________
C. Source Description:__________
D. Balance in reserve for contingencies if approved: $ __________

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

Fire Equipment Rental
MARIPOSA COUNTY  AGENDA  DATE: August 18, 1997
BOARD OF SUPERVISORS  ACTION FORM  AGENDA ITEM NO:

CLERK'S USE ONLY:  ADMINISTRATIVE OFFICERS RECOMMENDATIONS

Resolution No. 92-33  Order No:  ______
Vote - Ayes  ____  Noes  ______
     Absent  ____  Abstained  ______
   Approved  ( ) Denied
( ) Minute Order Attached ( ) No action necessary
The foregoing instrument is a correct copy of
the original on file in this office.

This item on agenda as:
   ( ) Recommended
   ( ) For policy determination
   ( ) Submitted with comment
   ( ) Return for further action

Date:

ATTEST:  MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ____________________________  A.O. Initials: ____________________________
     Deputy

Comments:
August 8, 1997

TO: Board of Supervisors

FROM: Blaine Shultz, Fire Chief

RE: Donation of land in Ponderosa Basin for a new fire station.

The existing two engine station in Ponderosa Basin is located on the southernmost perimeter of the subdivision. Most members do not live near this location and must traverse the subdivision to respond the equipment. Additionally, the fire station is adjacent to a private residence and should be located in a more suitable area.

The Chowchilla Mountain Women’s Club has made a concerted effort to locate and acquire a site near the chapel which is central to the subdivision and the firefighters. Through the efforts of Mr. Parker, and the Chowchilla Mountain Women’s Club, a one acre lot is being acquired and is offered for donation to the County of Mariposa.

The benefit to the fire department and the community is significant, reduced response times and a central community location with adequate land to train and operate the fire station.

The department recommends your board accept this donation.