MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
AG. DA DATE: 09/16/97 AGENDA ITEM NO.: 4

DEPARTMENT: Public Works By: Michael D. Edwards Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
(Policy Item: Yes _ No X)

PUBLIC HEARING:
Following a Public Hearing, Public Works recommends that the Board of Supervisors adopt the attached Resolution of Vacation of a portion of Eleventh Street in the town of Mariposa.

The portion of Eleventh Street proposed to be vacated is to become part of the parking area for the new County Administrative Offices. The construction of the parking area, already underway, has and will continue to block Eleventh Street in such a manner that it will no longer connect between Bullion Street and Jones Street.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On August 19 of this year, the Board adopted a Resolution of Intention to vacate this portion of Eleventh Street. Notice of this hearing has been published in the newspaper and posted along Eleventh Street in the area being proposed for vacation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this resolution is not adopted, Eleventh Street in the area of the proposed parking lot will continue to be a road within the County Maintained Road System.

COSTS: (X) Not Applicable
A. Budgeted current FY> $ __________
B. Total anticipated costs> $ __________
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. Resolution ( 1 page)

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:
This item on agenda as:
✓ Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: __________________________

C.A.O. Initials: ______________________

CLERK'S USE ONLY
Res. No.: 97-373 Ord. No.: __________
Vote - Ayes: 4 Noes: __________
Absent: Bolding 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
MARIPOSA COUNTY
RESOLUTION 97-373

WHEREAS, On August 19, 1997 the Board of Supervisors of Mariposa County declared its intention to vacate a portion of Eleventh Street in the Town of Mariposa as described as follows:

Beginning at the intersection of the westerly line of Jones Street with the northerly line of Eleventh Street; thence along the northerly line of Eleventh Street south 53° 56' west 117.5 feet; thence leaving said northerly line, south 36° 04' east, 50.00 feet to a point on the southerly line of Eleventh Street; thence north 53° 56' east along the southerly line of eleventh Street, 117.5 feet to the westerly line of Jones Street; thence north 36° 04' west along the westerly line of Jones Street, 50.00 feet to the point of beginning.

and set September 16, 1997 at 9:30 A.M. as the date and time for a public hearing thereon, and

WHEREAS, The Board of Supervisors has found that the above described portion of Eleventh Street is not necessary for County Road or Town Street purposes.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the authority granted by Section 8324 of the Streets and Highways Code, the Board of Supervisors of Mariposa County hereby vacate the above described portion of Eleventh Street in the Town of Mariposa.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 16th day of September, 1997, by the following vote:

AYES: Reilly, Stewart, Parker, Pickard
NOES: None
ABSENT: Balmain
ABSTAINED: None

ROBERT C. STEWART, Chairman
Mariposa County Board of Supervisors

ATTEST:
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
JEFFREY G. GREEN, County Counsel