MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

DEPARTMENT: Public Works
By: Michael Edwards
Phone: 966-5536

AGENDA DATE: 12-02-97
AGENDA ITEM NO.:

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

Adopt resolution (ATTACHMENT 1) approving application for $30,000 of Environmental Enhancement & Mitigation Program (EEMP) funds and authorize the Public Works Director to execute application and assurances for the Mariposa Park Improvements Project

The application (ATTACHMENT 2) is for a roadside recreational project that partly mitigates the effect of the Highway 49 North continuous left turn lane project. A substantial match is advisable, given that there are many applications that offer match funds. Community involvement and County staff oversight of the projects are also included in the application. If the application is successful, staff will request additional local match, if necessary, from the Board in the FY 98/99 budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 18, 1997, the Board approved a resolution approving of the placement of the skate park at the County Park. The Board also took action to support reconstruction of the park stage area. The County previously applied and was awarded EEMP funds (approximately $260,000) for the Roadside Rest at Coakley Circle. That project was a mitigation for the Highway 140 continuous left turn lane by adding parking and trees to mitigate effects of extra pavement and parking loss along Highway 140. The Board approved two applications for EEMP funds November 1996: tree planting and acquisition of Mariposa Creek Parkway property. Neither were successful last cycle, partly because the related transportation project, the Highway 49 North left turn lane, was not yet constructed.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the resolution is not adopted, the application will not be valid.

d:\doc\sidewalk\bospark.lwp 11-24-97

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
<th>$20,000 *</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY&gt;</td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated Costs&gt;</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding&gt;</td>
<td>$</td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers&gt;</td>
<td>$</td>
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</tbody>
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<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) 4/5th Vote Required</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues&gt;</td>
<td>$</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies&gt;</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: &gt; FY 97/98 CIP Budget</td>
<td></td>
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</tbody>
</table>

Balance in Reserve Contingencies, If Approved: $ __________

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

1. Resolution for Mariposa Park Improvements-app for EEMP grant funds (2 page(s))
2. Application for EEMP funds for the Mariposa Park Improvement Project

* The 97/98 CIP budget includes $20,000 for the Park.
CLERK'S USE ONLY
Res. No.: 57-82, Ord. No.: 

Vote - Ayes: 5 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 
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: ____________________________ 

Action Form Revised 8/20/94
MARIPOSA COUNTY
RESOLUTION 97-462

A RESOLUTION APPROVING APPLICATION FOR GRANT FUNDS FOR THE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER
THE SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE
MARIPOSA PARK IMPROVEMENT PROJECT.

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter
106 of the Statutes of 1989), which is intended to provide $10 million annually for a period
of 10 years for grant funds to local, state, and federal agencies and nonprofit entities for
projects to enhance and mitigate the environmental impacts of modified or new public
transportation facilities; and,

WHEREAS, the Resources Agency has established the procedures and criteria for
reviewing grant proposals and is required to submit to the California Transportation
Commission a list of recommended projects from which the grant recipients will be selected;
and,

WHEREAS, said procedures and criteria established by the Resources Agency
require a resolution certifying the approval of application by the applicant's governing body
before submission of said application to the State; and

WHEREAS, the application contains assurances that the applicant must comply with;
and,

WHEREAS, the applicant, if selected, will enter into an agreement with the State of
California to carry out the environmental enhancement and mitigation project;

NOW THEREFORE, BE IT RESOLVED by the Mariposa County Board of
Supervisors:
1. Approves the filing of an application for the Environmental Enhancement and
Mitigation Program for grant assistance.
2. Certifies that said applicant will make adequate provisions for operation and
maintenance of the project.
RES. 97-462

3. Appoints Michael D. Edwards, Public Works Director, as agent of Mariposa County to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 2nd day of December, 1997, by the following vote:

AYES: REILLY, BALMAIN, STEWART, PARKER, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

BOB 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