

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

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

Adopt resolution (ATTACHMENT 1 ) approving application for Environmental Enhancement & Mitigation Program (EEMP) funds and authorize the Public Works Director to execute application and assurances for the following project:

**Mariposa Town Tree Planting**

The application (ATTACHMENT 2) is for an urban forestry and roadside recreational project that mitigates the effect of the Highway 49 North continuous left turn lane project. A 25% match is advisable, given that there are many applications that offer match, but some 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 from the Board in the FY 98/99 budget. The previous application for acquisition along Mariposa Creek is not being included at this time due to the time frame of only one year for implementation of these projects.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On October 8, 1996, the Board directed Public Works to prepare this application. 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.

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COSTS: ( ) Not Applicable	
A. Budgeted current FY>	\$ 20,000 *
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: > FY 97/98 CIP	_____

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:

1. Resolution for Mariposa Tree Planting \_\_\_\_\_
2. Application for EEMP funds for Trees \_\_\_\_\_

\* The CIP budget includes \$20,000 for tree planting  
There will also be ongoing costs for maintenance  
beyond the life of the grant \_\_\_\_\_

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

AGENDA DATE: 12-02-97  
AGENDA ITEM NO.: 4-B

CLERK'S USE ONLY

Res. No.: 97-463 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: *JS*

**MARIPOSA COUNTY**  
**RESOLUTION 97-463**

**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 TOWN TREE PLANTING 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. 97-463**

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.

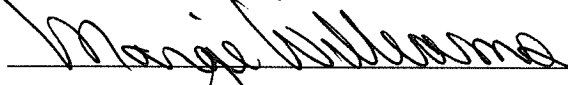
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this  
2nd day of December, 1997, by the following vote:

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