

DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3222

Lake Don Pedro Community Service Area 1M

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

Pass and adopt the attached Resolution declaring the Board's intent to lease real property located in the Lake Don Pedro 1M area. This property has been used for grazing purposes by Lyle Converse who entered into an Agreement with the County for a 3-year period. The 3-year period will be terminating on April 30, 1996. It is the Board's intention to re-publicize the solicitation of bids; the property will be leased to the highest bidder at a public meeting to be held on February 27, 1996. Sealed proposals will be accepted until noon on Friday, February 16, 1996.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 25, 1993, the Board authorized the Chairman to sign a Lease Agreement with Lyle Converse for a 3-year term beginning May 1, 1993 and ending April 30, 1996. On January 2, 1996, the Board directed staff to proceed with re-publicizing the grazing lease for a 3-year period with a minimum bid price of \$861.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. The Board has previously directed staff to go forward with re-publicizing their intent to lease the subject property.

COSTS: (X) Not Applicable  
A. Budgeted 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: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
Resolution.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY: Co. Serv. Area 1M (Don Pedro) 96-1  
Res. No.: 96-35 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  
County of Mariposa, State of California  
By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action  
Comment: \_\_\_\_\_  
A.O. Initials: [Signature]

**MARIPOSA COUNTY RESOLUTION NO. 96-35**  
County Service Area 1M (Don Pedro) Resolution No. 96-1  
**RESOLUTION OF INTENTION TO LEASE REAL PROPERTY**

WHEREAS, the County of Mariposa is the owner of certain real property described as Parcel 1 in Area 1M of Lake Don Pedro, and

WHEREAS, the property is vacant, and

WHEREAS, the property is useful for cattle grazing, and

WHEREAS, the County has leased the property in the past for cattle grazing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby declares its intention to lease the above-described real property for the purpose of grazing rights.

BE IT FURTHER RESOLVED that the County shall lease the property to the highest bidder at a public meeting of the Board of Supervisors to be held on February 27, 1996 at the County Courthouse in Mariposa County, at which time sealed proposals to lease the property will be received and considered.

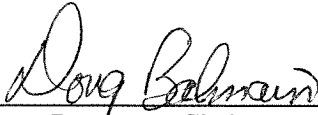
BE IT FURTHER RESOLVED that the minimum lease price for the term of three (3) years shall be the sum of EIGHT HUNDRED SIXTY-ONE DOLLARS (\$861.00) per year.

BE IT FURTHER RESOLVED that any party interested in bidding on the lease of the above property shall provide a sealed proposal to the Board of Supervisors to be received no later than noon on February 16, 1996 for opening at the regular Board of Supervisors meeting on February 27, 1996.


BE IT FURTHER RESOLVED that a notice of the adoption of this Resolution shall be posted in three public places in the County not less than fifteen (15) days before the day of the meeting wherein sealed bids will be opened and, further, a notice, together with a copy of this Resolution, shall be published in a newspaper of general circulation in the County at least twice prior to the meeting wherein the proposals will be opened.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 23rd day of January 1996, by the following vote:


AYES: Reilly, Balmain, Stewart, Parker, and Taber  
NOES: None  
ABSENT: None  
ABSTAINED: None

  
\_\_\_\_\_  
DOUG BALMAIN, Chairman  
Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFFREY G. GREEN  
County Counsel