RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes XX No__)

(1) Adopt resolution approving General Plan/Zoning Amendment No. 94-7 and Notice of Exemption; and
(2) Waive first reading and introduce ordinance amending the Mariposa County Zoning Map (in accordance with General Plan/Zoning Amendment No. 94-7).

This action is based on a recommendation from the Planning Commission.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 14, 1995, the Board of Supervisors adopted a resolution authorizing the Chairman to sign a Land Conservation (Williamson) Act Contract on the subject property.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternatives - 1) Continue matter; 2) Require preparation of Initial Study for environmental review.

Negative action would result in denial of the amendment and property would not comply with State law and County policy regarding Williamson Act Land.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
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<tbody>
<tr>
<td>(X) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>Memo to Board with Attachments</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>1. Staff Report to the Planning Commission</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>2. Draft Board Resolution</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>3. Draft Ordinance</td>
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<td></td>
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<td>SOURCE:</td>
<td></td>
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<tr>
<td>( ) 4/5ths Vote Required</td>
<td></td>
</tr>
<tr>
<td>A. Unanticipated revenues</td>
<td>1. Staff Report to the Planning Commission</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>2. Draft Board Resolution</td>
</tr>
<tr>
<td>C. Source description:</td>
<td>3. Draft Ordinance</td>
</tr>
<tr>
<td>Balance in Reserve for Contingencies, if approved:</td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 1625 Ord. No.:

Vote - Ayes: 5 Noes: N/A

Absent: Abstained: 0

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]

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NO. 96-42

A RESOLUTION APPROVING GENERAL PLAN/ZONING AMENDMENT NO. 94-7;

ALBERT ANDERSON, APPLICANT

WHEREAS, the applicant proposes an amendment to the General Plan Land Use Map and the County Zoning Map to modify the land use classification and zoning district from Mountain General to Agriculture Exclusive on property presently under a Land Conservation (Williamson) Act Contract; and

WHEREAS, the Mariposa County Board of Supervisors has determined the amendment is exempt from the requirements of the California Enviromental Quality Act and is recommending the filing of a Notice of Exemption; and

WHEREAS, the Mariposa County Planning Commission and Board of Supervisors have held duly noticed public hearings on the amendment in accordance with State Law and County Code.

NOW THEREFORE BE IT RESOLVED the Mariposa County Board of Supervisors finds the amendment is exempt from the California Environmental Quality Act and directs the Planning Director to file a Notice of Exemption with the County Clerk.

BE IT FURTHER RESOLVED that General Plan Amendment No. 94-7 and the amendment to the General Plan Land Use Map and County Zoning Map as shown in Exhibit A attached hereto are hereby approved by the Board of Supervisors.

BE IT FINALLY RESOLVED that this action of the Board is based on the findings contained in the Planning Commission Staff Report which is hereby incorporated by reference.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors on this 6th day of February, 1996 by the following vote:

AYES: TABER, STEWART, REILLY, PARKER, BALMAIN
NOES: NONE
ABSTAINED: NONE
EXCUSED: NONE

DOUG BALMAIN, CHAIRMAN
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

MARGIE WILLIAMS, Clerk of the Board
JEFFREY G. GREEN, County Counsel
EXHIBIT "A"

LOCATION MAP

GENERAL PLAN / ZONING AMENDMENT 94-7

APPLICANT: ALBERT ANDERSON

APN: 09-190-004

732.98 ACRES