

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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Pass and adopt the attached Resolution of intention to sell County-owned personal property and lease County-owned real property located as what is known as the Darrah Schoolhouse property and establish a hearing date of December 6, 1994 for said sale and lease. Sealed proposals will be received and considered at the hearing. The Board has determined it is in the public's best interest to sell the buildings and lease the described real property.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 11, 1994, the Board directed staff to pursue the formal bid process for the property and buildings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. The Board has previously directed that staff proceed with the formal bid process

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:
Res. No.: 94-480 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: 0 Abstained: _____
Approved: 0 () 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]

**RESOLUTION OF INTENTION TO SELL COUNTY-OWNED PERSONAL PROPERTY
AND LEASE COUNTY-OWNED REAL PROPERTY**

WHEREAS, the County of Mariposa owns real property located at the southwest corner of Darrah Road and Triangle Road, consisting of approximately 1.14 acres, more particularly described below, and

WHEREAS, the County of Mariposa owns the buildings located on the above-described real property, and

WHEREAS, the Mariposa County Board of Supervisors has determined that the improvements on the real property shall be sold for public purposes, and

WHEREAS, the Mariposa County Board of Supervisors has determined that the real property shall be leased for public purposes, and

WHEREAS, California Government Code § 25521 permits the County to sell and lease real property, and

WHEREAS, the Mariposa County Board of Supervisors has determined it is in the public's best interest to sell the personal property and lease the described real property;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby declares its intention to lease real property owned by the County of Mariposa more particularly described as:

ALL THAT REAL PROPERTY SITUATE IN THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT A MOUND OF ROCK ON THE WESTERN SIDE OF THE ROAD LEADING FROM DARRAH TO THE TOWN OF MARIPOSA AND RUNNING IN A SOUTHERLY DIRECTION ALONG THE WESTERN SIDE OF SAID ROAD A DISTANCE OF FOUR HUNDRED AND SIXTEEN (416) FEET TO A MOUND OF STONE; THENCE IN A WESTERLY DIRECTION A DISTANCE OF TWO HUNDRED AND EIGHT (208) FEET TO A MOUND OF STONE; THENCE IN A NORTHERLY DIRECTION FOUR HUNDRED AND SIXTEEN (416) FEET TO A MOUND OF STONE; THENCE IN AN EASTERLY DIRECTION TWO HUNDRED AND EIGHT (208) FEET TO THE POINT OF BEGINNING.

SITUATE IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 19 EAST, M.D.B.&M.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby declares its intention to sell the buildings located on the above-described real property.

BE IT FURTHER RESOLVED that any persons interested in entering into the purchase and lease as above-described will be required to renovate the existing buildings located thereon and bring said buildings up to County Code and, thereafter, use the buildings and grounds for public purposes as more particularly described in a document entitled "Renovation/Operation of Historic Structure Agreement" and a

document entitled "Lease Agreement", both of said documents being available in the office of the Clerk of the Board of Supervisors for review by prospective lessees and purchasers.

BE IT FURTHER RESOLVED that the Board of Supervisors shall conduct at a public meeting a sale and lease of the above-described property to be held on the 6th day of December 1994 at which time sealed proposals will be received and considered.

BE IT FURTHER RESOLVED that any and all sealed bids and proposals shall comply with the minimum requirements contained in the "Renovation/Operation of Historic Structure Agreement" and "Lease Agreement" as above-described.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors the 15th day of November, 1994 by the following vote:


AYES: Balmain, Erickson, Parker, Taber
NOES:: None
ABSENT: Baggett
ABSTAINED: None

BY 
VICE CHAIRMAN

ARTHUR G. BAGGETT, JR., Chairman
Board of Supervisors

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

ATTEST:

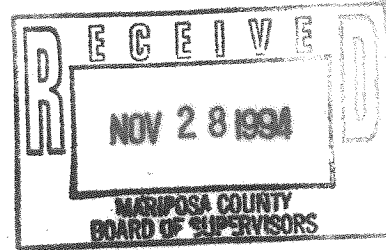

MARGIE WILLIAMS
Clerk of the Board


JEFFREY G. GREEN
County Counsel

Certificate of Publication

(C.C.P. 2015.5)

This space is for filing stamp



STATE OF CALIFORNIA)
) ss.
COUNTY OF MARIPOSA)

BE IT FURTHER RESOLVED that any and all sealed bids and proposals shall comply with the minimum requirements contained in the "Renovation/Operation of Historic Structure Agreement" and "Lease Agreement" as above-described.
PASSED AND ADOPTED by the Mariposa County Board of Supervisors the 15th day of November, 1994 by the following vote:
AYES: Balmain, Erickson, Parker, Taber
NOES: None
ABSENT: Baggett
ABSTAINED: None

By s/ Gary R. Parker, Vice Chairman
ARTHUR G. BAGGETT, Jr., Chairman
Board of Supervisors

I, the undersigned, say:

That I am the Publisher and principal clerk of the Mariposa Gazette, an established weekly newspaper of general circulation, within the Town and County of Mariposa, State of California, within the provisions of Chapter I of Division 7 of Title I of the California Government Code, and which newspaper has been printed and published weekly in the Town of Mariposa, County of Mariposa, State of California, continuously since the year 1854; that I am a citizen of the United States, over the age of 18 years, and a resident of the County aforesaid; that the notice, of which the annexed is a printed copy, has been published in each regular issue of said newspaper and not in any supplement thereof on the following dates, to wit:

ATTEST:
s/ MARGIE WILLIAMS, Clerk of the Board
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
s/ JEFFREY G. GREEN, County Counsel
NOTE: The hearing on December 6, 1994 will be continued to December 13, 1994 in order to meet the publication requirement.
Pub. date: 11/24/94. 39:1c

This Business is conducted by an individual. The registrant commenced to transact business under the fictitious name or names listed above on 10/01/94. Signed Edward J. Johnson
1-800-423-5967
Membership or time share? We'll take it. America's most successful resort resale clearing-house. Call Resort Sales Information toll free

November 24, 1994

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Margery De La Cruz