RESOLUTION - ACTION REQUESTED 2019-100

MEETING: February 19, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve the Option Agreement to Purchase Real Property at 5087 St Andrews Road

RECOMMENDATION AND JUSTIFICATION:
Approve the Option Agreement to Purchase the Real Property Located at 5087 Saint Andrews Road, Mariposa, CA for Housing Development.

The property includes APNs 012-350-0100 (5 acres) and 012-350-0080 (3 acres) for a total of 8 acres. The seller is the Norman G. Gallagher and Debra L. Gallagher Family Trust dated April 24, 1981. It is zoned Multi-Family Residential (MFR).

Mariposa County Health and Human Services Agency (HHSA) is working with the California Department of Housing and Community Development to obtain Community Development Block Grant (CDBG) funding to support the development of the parcels. HHSA plans to leverage additional funding from No Place Like Home (NPLH) grant funds to support clients with mental health needs who are placed in some of the units.

The properties are being appraised and the seller has agreed to sell them for the appraised value. The funding to purchase will come from monies obligated by the department formerly known as the Health Department (now HHSA) for debt repayment to the Community Medical Services Program. New information has provided information which has eliminated the debt obligation freeing up funding to support the purchase of the parcels detailed above.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board approved Resolution #2019-50 on January 22nd, 2019 for the purpose of purchasing real property.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
The specific financial impact of this option agreement is not yet known. The cost of the parcel will be based on the appraisal.

ATTACHMENTS:
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Option Agreement (DOC)
Resolution of Intent to Purchase (DOCX)
Publication Proof (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey