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BOARD OF SUPERVISORS-COUNTY OF MARIPOSA

RESOLUTION NO. 68-90

Project No. Calif-4-P-452
Advance of \$8,920.00 for Sewer Facilities

WHEREAS, the United States of America has heretofore made an advance, pursuant to an agreement dated July 15, 1946 to Mariposa County in the amount of \$8,920.00 for the purpose of plan preparation of the public work described in the agreement as a "Sewer System and Water Facilities", and,

WHEREAS, by the use of the Federal advance the County of Mariposa caused to be prepared plans and specifications for the public work described in the aforesaid agreement, and

WHEREAS, no construction has been undertaken of the project or any portion thereof described in the aforesaid agreement as of the 23rd day of December, 1968, and

WHEREAS, there is no reasonable likelihood of the planned project or any portion thereof being undertaken because of the following circumstances: The Mariposa Public Utility District, a separate legal entity, with a separate governing board, was formed in 1947, and the District's directors later rejected the above-mentioned sewer and water system plans. The District constructed a water system using other plans and later constructed a sewer system based upon new plans. For these reasons, the County did not build any project using the above-mentioned plans and does not propose to do so.

NOW THEREFORE, be it resolved by the Mariposa County Board of Supervisors that as there is no reasonable likelihood of the project or any portion thereof as planned with the Federal advance ever being placed under construction for the reasons set forth above, the Housing and Home Finance Administrator be requested to make a determination that the agreement

1 dated on the 15th day of July, 1946, be terminated and that
2 the County of Mariposa be relieved of all liability thereunder.

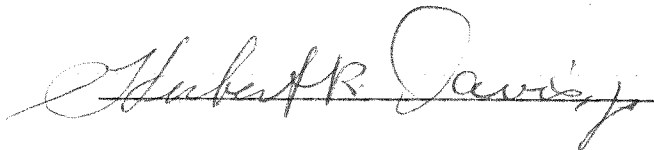
3 PASSED AND ADOPTED by the Board of Supervisors of the
4 County of Mariposa this 23rd day of December, 1968, by the
5 following vote:

6 AYES: Davis, Hurlbert, Long, Moffitt, Schatz.

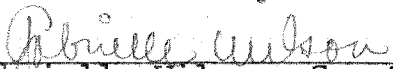
7 NOES: None

8 ABSENT: None

9 NOT VOTING: None

10 


11
12 ATTEST:

13 
14 Gabrielle Wilson, County Clerk
15 and Ex-officio Clerk of the
16 Board of Supervisors

17 CERTIFICATE OF RECORDING OFFICER

18 The undersigned duly qualified and acting County Clerk
19 and Ex-officio Clerk of the Board of Supervisors, Mariposa County,
20 does hereby certify that the attached resolution is a true and
21 correct copy of Resolution No. 68-90 adopted on the 23rd day of
22 December, 1968 at a legally convened meeting of the Board of
23 Supervisors with respect to the agreement between the Government
24 and Mariposa County dated the 15th day of July, 1946; I further
25 certify that such resolution has been fully recorded in the
26 journals of proceedings, and records in my office.

27 In witness whereof, I have hereunto set my hand this
28 23rd day of December, 1968.

29 
30 Gabrielle Wilson
31 County Clerk and Ex-officio Clerk
32 of the Board of Supervisors, County
of Mariposa, State of California