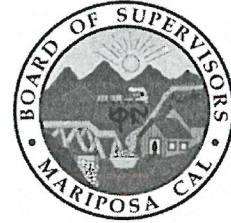




MARIPOSA COUNTY

County Counsel · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2014-149

MEETING: April 8, 2014
TO: The Board of Supervisors
FROM: Steve Dahlem, County Counsel
RE: Resolution Authorizing Grazing Lease

RECOMMENDATION AND JUSTIFICATION:

Approve a Grazing Lease Agreement with Tim and Bette Erickson for a Five Year Term, and Authorize the Board of Supervisors Chair to Sign the Agreement.

On or about November 11, 1997, the County of Mariposa purchased property from the Erickson's for the use of the Don Pedro Wastewater Treatment Facility. Contained in the deed is a provision that allows the Erickson's first right to graze cattle on the property at no cost to them should the County desire to allow grazing on the property.

Therefore, this lease agreement contains no monetary consideration. However, it does contain indemnity and insurance provisions to safeguard the County.

It was recently discovered that although the Erickson's have been exercising their right to graze on the property for the last ten years, the County had no record of a lease agreement ever having been generated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

None

ATTACHMENTS:

Erickson Grazing Lease (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier