

MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-260

MEETING: June 10, 2014
TO: The Board of Supervisors
FROM: Peter Rei, Public Works Director
RE: Mariposa Parking District Leases

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

MARIPOSA PARKING DISTRICT - Approve Lease Extension Agreements for the Mariposa Downtown Parking Lots, and Authorize the Board of Supervisors Chair to Sign the Agreements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 12, 2012, the landowners met the Supervisor Cann, the County Administrative Officer, County Counsel and the Public Works Director. The group of landowners in attendance decided on extending the current lease for one year to enable either the Proposition 218 process to occur or, an alternate long-term extension be initiated.

The Board has approved several extensions of the parking leases in the past.

As of May 15, 2014, all but one of the Lease Extensions have been signed and returned.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

Pay property owners \$1.00 rent for the year.

ATTACHMENTS:

Parking Leases (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, Deputy CAO 6/4/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Merlin Jones, Janet Bibby, Kevin Cann, John Carrier

EXCUSED: Lee Stetson

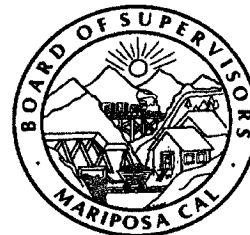


COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
MERLIN JONES, VICE-CHAIR
LEE STETSON
JANET BIBBY
JOHN CARRIER

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PETE REI, Public Works Director
FROM: RENE' LaROCHE, Clerk of the Board. *RL*
SUBJECT: MARIPOSA PARKING DISTRICT - Approve Lease Extension Agreements for the Mariposa Downtown Parking Lots, and Authorize the Board of Supervisors Chair to Sign the Agreements

RES. 14-260

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 10, 2014

ACTION AND VOTE:

CA16. Public Works RES-2014-260

MARIPOSA PARKING DISTRICT - Approve Lease Extension Agreements for the Mariposa Downtown Parking Lots, and Authorize the Board of Supervisors Chair to Sign the Agreements

Regarding CA16, Supervisor Carrier required clarification of the possible effects that may be anticipated because of some owners not signing. Supervisor Cann responded by providing a brief historical overview of the parking district; noted that by not signing an owner is, theoretically, not signed up on the county's insurance coverage; and noted that the 49'er Bar now participates, when before it didn't.

Cc: Bill Davis, Auditor
File