



# MARIPOSA COUNTY

County Counsel · (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2013-377

MEETING: September 3, 2013  
TO: The Board of Supervisors  
FROM: Steve Dahlem, County Counsel  
RE: Opening of Sealed Bids for Hornitos Grazing Lease

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### RECOMMENDATION AND JUSTIFICATION:

Resolution authorizing the Board to open the sealed bids received for the property located in Hornitos in open session and accept or reject the highest bid and possibly offer a five year lease to highest bidder.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 4, 2013, the Board directed County Counsel to proceed with the process of leasing APN 011-190-011 for grazing purposes. On July 9, 2013, the Board adopted a Resolution of Intention to lease real property (approximately 153 acres) located in the Hornitos area. All sealed proposals were to be accepted until noon on Friday, August 16, 2013.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

#### FINANCIAL IMPACT:

None

#### CAO RECOMMENDATION

Requested Action Recommended

  
Rick Benson, County Administrator 8/29/2013

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Janet Bibby, District III Supervisor  
**SECONDER:** Merlin Jones, District II Supervisor  
**AYES:** Stetson, Jones, Bibby, Cann, Carrier