

DEPARTMENT: Public Works

By: Bruce A. Atkinson

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Public Works recommends that the Board:

1. Approve the purchase of Real Property in the town of Mount Bullion, from James G. Musick and Joyce N. Musick, for the purchase price of Sixty Thousand Five Hundred Dollars (\$60,500.00), as described on the attached **AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY**; and
2. Authorize the Chairman of the Board of Supervisors to sign the said **AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY**; and
3. Direct the Auditor to issue a check to Mariposa County Title Company, Escrow No. 97185, in the amount of Sixty Thousand Five Hundred Dollars (\$60,500) or as adjusted in escrow.; and
4. Direct that Escrow No. 97185 be closed as soon as possible; and
5. Authorize the Public Works Director to provide renter relocation assistance as required and funded through the FAA grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Airport Construction Project has been in the planning stages since 1991. The project is budgeted, and the first phase of construction is nearly complete. Following a lengthy negotiation process and review by County Counsel, escrow was opened on this acquisition on August 2, 1999.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve this purchase with the negotiated terms, and re-open negotiations. Additional delays would be incurred, and the acquisition would likely end in a condemnation action.

COSTS: (XX) Not Applicable	
A. Budgeted current FY>	\$ 300,000.00
B. Total anticipated Costs>	\$ 60,500.00
C. Required additional funding>	\$ 0
D. Internal transfers>	\$

COSTS: () 4/5th Vote Required	
A. Unanticipated revenues>	\$
B. Reserve for contingencies>	\$
C. Source description: >	

Balance in Reserve Contingencies, If Approved:
\$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Agreement for Purchase and Sale of Real Property
with Exhibits A, B & C

CLERK'S USE ONLY

Res. No.: 99-271 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Reilly Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____

Deputy

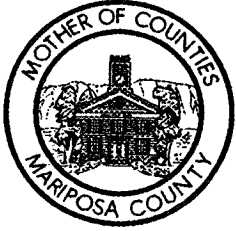
ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted for Comment
- Returned for Further Action

Comment: _____

A.O. Initials: 



COUNTY OF MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Purchase Real Property from James Musick Necessary for the Airport Construction Project;
Res. 99-271

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 7, 1999

ACTION AND VOTE:

B) Resolution Authorizing the Purchase of Real Property in the Town of Mount Bullion from James G. Musick and Joyce N. Musick, for the Purchase Price of \$60,500; Authorize Chairman to Sign Agreement for Purchase and Sale of Real Property; Direct Auditor to Issue a Check to the Mariposa County Title Company; Direct the Escrow to be Closed as Soon as Possible; and Authorize the Public Works Director to Provide Renter Relocation Assistance as Required and Funded Through the FAA Grant

BOARD ACTION: (M)Parker, (S)Stewart, Res. 99-271 adopted approving recommended actions, with correction of typographical error in the agreement/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel
File