RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes__ No____)

Staff recommends that the Board adopt an Ordinance approving Revised Development Agreement No. 83-1, extending the timelines and modifying the boundaries of the property involved.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memorandum

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Denial of the Revised Development Agreement results in the timelines and boundaries of the development agreement remaining unchanged.

COSTS:

( ) Not Applicable

A. Budgeted current FY $________
B. Total anticipated Costs $________
C. Required additional funding $________
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:

Memorandum with Attachments
Attachment #1 Draft Ordinance
Attachment #2 Revised Development Agreement
Attachment #3 Location Map
Attachment #4 Board Minutes May 16, 1995
Attachment #5 Applicant Letter March 9, 1998

CLERK'S USE ONLY

Res. No.: ___________  Ord. No.: 931
Vote - Ayes: ________  Noes: ________  Abstained: ________
Approved: ________  Not Approved: ________
Denied: ________  No Action Necessary: ________
Minute Order Attached: ________
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: ___________

Action Form Revised 10/95
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ED JOHNSON, Planning & Building Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Storey Hill Project; Ord. 931

______________________________

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 7, 1998

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Balmain pulled item 8. Supervisor Pickard pulled item 18. (M)Parker, (S)Stewart, balance of items were approved/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Following discussion, (M)Balmain, (S)Parker, item 8 was approved with change in the Revised Development Agreement relative to County Counsel’s review of documents prior to recordation/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Following discussion, (M)Balmain, (S)Stewart, item 18 was approved with change to include the Mariposa and Northside History Centers/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

CA-8 Waive Second Reading and Adopt Ordinance Approving Revised Development Agreement No. 83-1 (Storey Hill Project), Yosemite Motels Inc., Applicant (Planning); Ord. 931

cc: File
AN ORDINANCE APPROVING REVISED DEVELOPMENT AGREEMENT NO. 83-1 (STOREY HILL PROJECT), YOSEMITE MOTELS INC., APPLICANT

WHEREAS, Development Agreement No. 83-1 was approved by the Board of Supervisors in September of 1983; and

WHEREAS, an Environmental Impact Report was certified for Development Agreement No. 83-1 in June of 1983; and

WHEREAS, an application to revise Development Agreement No. 83-1, to extend the Agreement timelines and modify the boundaries of the Agreement, has been filed with Mariposa County; and

WHEREAS, this application decreases the acreage within Development Agreement No. 83-1; and

WHEREAS, the property to be covered by the Revised Development Agreement No. 83-1 is located within the General Commercial Specific Plan and Zoning Designations; and

WHEREAS, the Board of Supervisors has held a duly noticed public hearing on the matter in accordance with State Law and County Code.

NOW THEREFORE BE IT ORDAINED, the Board of Supervisors hereby approves Revised Development Agreement No. 83-1 as shown in Exhibit A of this ordinance.

BE IT FINALLY ORDAINED, this action is based on the findings mandated by Section 17.124.130.C of Mariposa County Code as stated and discussed in Exhibit B.

PASSED AND ADOPTED on this 7th day of April, 1998 by the following vote:

AYES: Pickard, Balmain, Stewart, Parker

NOES: None

ABSTAINED: None

EXCUSED: Reilly,
NOT VOTING: None

PATTI A. REILLY, Chair
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS,
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN,
County Counsel