

DEPARTMENT: Public Works

BY: Bruce A. Atkinson *BAA* PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing the Director of Public Works to accept Deeds and Grants conveying any interest in or easement upon real estate on behalf of Mariposa County, in association with the Mariposa Creek Preservation Project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Government Code Section 27281 requires that a conveyance of any interest in real estate to a governmental agency for public purposes be evidenced by a certificate or resolution of acceptance. In 1953 and again in 1985, the Board adopted Resolutions authorizing the Road Commissioner to accept Rights-of-Way associated with County Road Department road projects. Additionally, on November 21, 1989, the Mariposa County Water Agency, through Water Agency Resolution 89-22, authorized the Director of Public Works to sign similar documents associated with the Clean Water Projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt this Resolution.
2. Do not adopt this resolution and have the acceptances authorized, individually, at the weekly Board of Supervisors' meetings.
3. Do not proceed with the project.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required add'l funding \$ _____

D. Source: _____

SPECIAL INSTRUCTIONS:

1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 89-631

Ord. No.: _____

Vote - Ayes: BRET

Noes: 0

Absent: P Abstained: 0

() Approved () Denied

() Minute Order Attached

Dated: 12/19/89

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:

Recommended

Not Recommended _____

For Policy Determination _____

Submitted with Comment _____

Returned for further Action _____

A.O. Initials *BAA*

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

Date: _____ ATTEST: MARGIE WILLIAMS, Clerk of the Board of Supervisors, County of Mariposa, State of California. By: _____, Deputy