

DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Rescind Resolution No. 07-419; Adopt a Resolution declaring the Board of Supervisors' intent to purchase real property located at 5393 Highway 49 North in Mariposa County (APN 012-340-002) for the relocation of certain activities of the Mariposa County Sheriff's Department. The Board adopted Resolution No. 07-419 which set the public meeting for September 18, 2007, at 10:00 AM in the Board of Supervisors' meeting room to consummate the purchase. As required by Government Code Section 6063, the Notice of Intention must be published in a newspaper of general circulation at least three weeks prior to the public meeting. Staff attempted to have the notice published, but due to a failure in electronic mail notification the notice was unable to be published by the date specified. To comply with Government Code Section 6063, the public meeting must be changed to September 25, 2007, at 10:00 AM and the Board must adopt a new resolution setting the new public meeting date.

Staff has implemented new measures to ensure that the newspaper receives public notices.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 21, 2007, the Board adopted Resolution No. 07-417 setting the public meeting date and authorized the Chairman of the Board of Supervisors to sign the Land Purchase Agreement opening escrow.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Resolution
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 07-430 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

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

CAO: [Signature]

MARIPOSA COUNTY RESOLUTION NO: 07-430

INTENTION TO PURCHASE REAL PROPERTY

WHEREAS, Government Code Section 25350 requires the Board of Supervisors to provide notice of the intention of the Board of Supervisors to purchase real property in excess of \$50,000; and

WHEREAS, the Board of Supervisors has determined that it is in the public interest to purchase real property located at 5393 Highway 49 North, Mariposa, California, Assessor's Parcel Number (APN) 012-340-002, for the reason that the real property is located in an area suitable for the future relocation of certain activities of the Mariposa County Sheriff's Department; and

WHEREAS, the owner of the property, Mr. Robert Thomas desires to sell the property to the County.

NOW THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby gives notice of its intention to purchase real property owned by Mr. Robert Thomas, described above, upon the following terms and conditions:

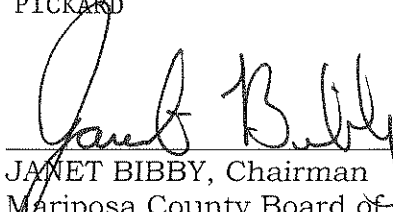
The purchase price shall be \$350,000, and the terms of the sale are all cash at close of escrow, plus all fees and costs associated with the sale, excluding taxes owed by Seller.

BE IT FURTHER RESOLVED that a public meeting shall be scheduled on Tuesday, September 25, 2007, at 10:00 A.M. in the Board of Supervisors meeting room for the Board of Supervisors to consummate the purchase.

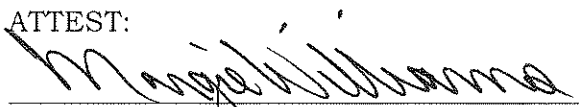
BE IT FURTHER RESOLVED that this Notice of Intention shall be published in a newspaper of general circulation in the County of Mariposa at least three weeks prior to the time the Board of Supervisors meets to consummate the purchase, pursuant to the Government Code Section 6063.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California this 4th day of September 2007, by the following vote:


AYES: ABORN, TURPIN, BIBBY, FRITZ, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



JANET BIBBY, Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM:


THOMAS P. GUARINO, County Counsel