

DEPARTMENT: Administration

BY: Rick Benson

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Public Hearing to discuss the intention of the Board of Supervisors to consummate the purchase of unimproved real property located at 5393 Highway 49 North, Mariposa County for the purpose of relocating certain activities of the Mariposa County Sheriff's office. The consideration for the purchase is \$350,000. The property will be acquired in accordance with the terms and conditions contained in Resolution No. 07-430.

Further authorize the Chairman of the Board of Supervisors to execute the Agreement for Purchase and escrow instructions/documents when received and any other documents necessary to complete the purchase; and additionally direct the Auditor to draw a warrant for the purchase in accordance with the instructions contained in Resolution No. 07-430 for the purchase price and the County's escrow costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 4, 2007, the Board adopted Resolution No. 07-430 which authorized staff to establish a hearing date to inform the public that the County intends to purchase the 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 office.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes () No	Current FY Cost: \$350,000	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: <u>\$759,515</u>		<u>List Attachments, number pages consecutively</u>
Additional Funding Needed: <u>\$0</u>		<u>Agreement for the Purchase and Sale of Real Property</u>
Source:		<u>and Escrow Instructions</u>
Internal Transfer _____		<u>Resolution 07-340</u>
Unanticipated Revenue _____ 4/5's vote		<u>Public Hearing Notice</u>
Transfer Between Funds _____ 4/5's vote		<u>Legal Description of Property</u>
Contingency _____ 4/5's vote		
() General () Other _____		

CLERK'S USE ONLY:

Res. No.: 07-458 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]

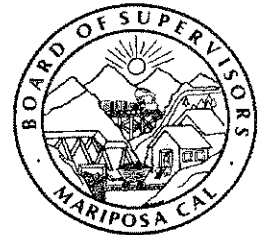


COUNTY OF MARIPOSA

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

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: PUBLIC HEARING to Discuss the Intention of the Board of Supervisors to Consummate the Purchase of Unimproved Property Located at 5393 Highway 49 North for the Purpose of Relocating Certain Activities of the Mariposa County Sheriff's Office

RESOLUTION 07-458

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 25, 2007

ACTION AND VOTE:

Chair Bibby clarified that the public hearing scheduled for 10:00 a.m. to purchase property at 5393 Highway 49 North is for improved versus unimproved property.

Richard J. Benson, County Administrative Officer/Personnel/Risk Manager;
PUBLIC HEARING to Discuss the Intention of the Board of Supervisors to Consummate the Purchase of Unimproved Property Located at 5393 Highway 49 North for the Purpose of Relocating Certain Activities of the Mariposa County Sheriff's Office

BOARD ACTION: Rick Benson presented the staff report and he noted that the Sheriff has advised that funds are available in the Rural Crime Prevention Fund for this purchase and it will not impact the department's operations. The public portion of the hearing was opened. There was no public input. Staff responded to a question from the Board and advised that no written comments have been received on this matter. The public portion of the hearing was closed and the Board commenced with deliberations. (M)Aborn, (S)Fritz, Res. 07-458 was adopted approving the purchase and authorizing the Chair to execute the Agreement for Purchase and any other documents necessary to complete the purchase; and direction was given for the Auditor to draw a warrant for the purchase as recommended/Ayes: Unanimous. The hearing was closed.

Cc: Chris Ebie, Auditor
Jim Allen, Sheriff
Dana Hertfelder, Public Works Director
File