

DEPARTMENT: Board of Supervisors BY: Garry R. Parker  
Chairman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_\_\_)  
Resolution of Support for Merced Lake Yosemite Site Selection for Tenth  
University of California Campus

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The attached letter from James Marshall, City Manager of the City of Merced, requests a resolution of the Board in support of selecting the site for the next University of California Campus in Merced at Lake Yosemite. The three possible sites are in Fresno, Madera and Merced Counties. The Lake Yosemite campus is in close proximity to Mariposa County and would be the site most appropriate to benefit our County.

Final selection will be made in May 1995, with public hearings planned for March 1995. The attached resolution if adopted will be distributed as part of the final presentation to the Site Selection Task Force.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the resolution is not adopted, Mariposa County will not be included as one of the supporters of the Lake Yosemite site in the final presentation to the Site Selection Task Force.

COSTS:  Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE:  4/5ths Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

Resolution \_\_\_\_\_

Letter from City of Merced dated January 3, 1995 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY:

Res. No.: 95-40 Ord. No. \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

Minute Order Attached  No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: [Signature]

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

**RESOLUTION OF THE COUNTY OF MARIPOSA  
SUPPORTING THE MERCED LAKE YOSEMITE SITE  
FOR THE TENTH CAMPUS OF THE UNIVERSITY OF CALIFORNIA**

**WHEREAS**, the Regents of the University of California have narrowed the site selection process to three potential sites for the tenth campus of the University; and

**WHEREAS**, the County of Mariposa is interested in having a site selected that will ensure geographic accessibility to the students of this community; and

**WHEREAS**, it is important that the site selected be not only accessible but also environmentally appropriate and economically feasible; and

**WHEREAS**, the draft environmental impact report acknowledges the environmental appropriateness of the Merced Lake Yosemite site; and

**WHEREAS**, the land upon which the university would be constructed at Lake Yosemite has been offered free to the Regents, and would further benefit an educational trust for scholarships; and

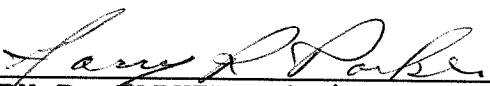
**WHEREAS**, the City and County of Merced are both desirous of having the University develop the Lake Yosemite site to contribute to the educational and economic well being of the Merced community;

**NOW, THEREFORE, BE IT RESOLVED** by the County of Mariposa that the Merced Lake Yosemite site is the best location for meeting the higher educational needs of citizens of this community; and

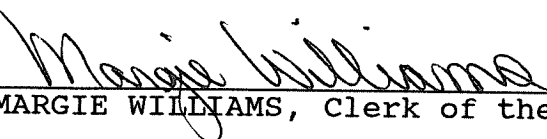
**BE IT FURTHER RESOLVED** that the County of Mariposa Board of Supervisors supports the Merced Lake Yosemite site for the tenth campus of the University of California.

**PASSED AND ADOPTED** by the Mariposa County Board of Supervisors, a political subdivision of the State of California, this 24th day of January 1995 by the following vote:

AYES:	REILLY, BALMAIN, STEWART, PARKER, TABER
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE

  
\_\_\_\_\_  
GARRY R. PARKER, Chairman  
Mariposa County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFFREY G. GREEN, County Counsel

# CITY OF MERCED

"Gateway to Yosemite"

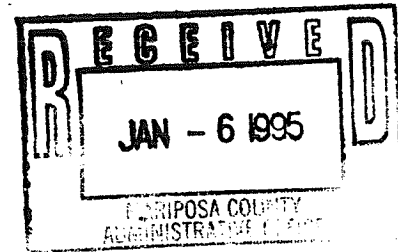


30.

January 3, 1995

Chairman of the Board of Supervisors  
County Administrative Officer  
County of Mariposa  
P O Box 247  
Mariposa, CA 95338

1-10-  
Respond  
JM



Dear Chairman and Administrator:

The City Council of the City of Merced and the UC - Merced Committee seek your support for building the tenth campus of the University of California at Lake Yosemite in Merced. As you are aware, three sites are in competition for the tenth campus. It is our belief that the Merced Lake Yosemite site would best meet the needs of your citizens seeking access to a University of California campus.

The Regents of the University of California are scheduled to select a final site in May 1995. Prior to that time, additional hearings will be conducted near each of the three sites. The hearing schedule has been planned for March 1995.

Attached to this letter you will find a sample resolution supporting the Merced Lake Yosemite site. Will you please ask your City Council to affirmatively consider adopting this or some other form of resolution supporting the Merced Lake Yosemite site. When adopted, please return copies of your resolution to my attention. We will take responsibility for distributing copies of all resolutions supporting the UC Merced Lake Yosemite site as part of our final presentation to the Site Selection Task Force.

As the final decision gets closer, it is important for all of us to make the extra effort to show strong support for the Merced Lake Yosemite site.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read "James G. Marshall".

James G. Marshall  
City Manager

JGM/dd:L09/CM.AR  
Attachment