

MARIPOSA COUNTY RESOLUTION NO. 95-410

**A RESOLUTION OF INTENTION TO FORM
THE FISH CAMP FIRE COMPANY ZONE OF BENEFIT
ASSOCIATED WITH THE FISH CAMP TOWN PLANNING AREA**

WHEREAS, DAN TINNEL, County Fire Chief, on behalf of Mariposa County, and as applicant for the landowners of property within the Fish Camp Town Planning Area, has made application for the formation of a zone of benefit to extend or provide services within Countywide County Service Area No. 1, in accordance with the provisions of Mariposa County Resolution No. 90-140; and

WHEREAS, the zone of benefit applied for is in an unincorporated area within the boundaries of the County of Mariposa; and

WHEREAS, the terms, conditions and reasons for this zone of benefit are expressed in an application filed in the Office of the Mariposa County Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board of Supervisors will hold a public hearing on October 17, 1995, at 11:00 A.M., in the Board of Supervisors Meeting Room, County Courthouse, Mariposa, California, to consider provision of the additional types of extended services proposed in the zone of benefit to be established, and a determination of the appropriate charges for the extended services to be provided.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall give notice of such public hearing as required in Government Code Section 25210.33.

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PASSED AND ADOPTED this 12th day of September, 1995
by the Mariposa County Board of Supervisors by the following vote:

AYES: REILLY, BALMAIN, STEWART and PARKER

NOES: NONE

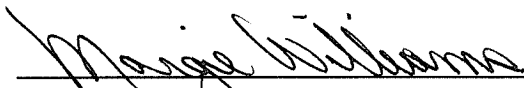
ABSENT: TABER

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

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X)

Public Works recommends that the Board adopt a resolution of intention to form the Fish Camp Fire Company Zone of Benefit, and set October 17, 1995 as the date for a public hearing on the matter of the proposed zone formation.

The zone of benefit will provide funding for the following purposes:

1. Capital improvements to the Fish Camp Fire Station including the addition of a rest room, kitchen, classroom, and office to the existing building;
2. The conversion of water tender 33 from a manual transmission with jake brake to automatic transmission with transmission retarder;
3. The purchase of a video training library and VCR/monitor system; and
4. The purchase of an additional self contained breathing apparatus.

Public Works also recommends that the Board consider several policy issues, including granting of funds for zone formation and a loan for improvements, as discussed in the attached staff report.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 28, 1995, the Board, through Resolution No. 95-81, directed staff to commence formal proceedings on the matter of formation of the Fish Camp Fire Company Zone of Benefit, and appropriated an amount of \$3,150.00 to cover the cost of same. This application is similar to the one processed in December 1993, for the Midpines Fire Equipment Zone of Benefit.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will defer fire and EMS response related improvements for the community of Fish Camp.

Alternatively, adopt a resolution providing the funds necessary for the desired improvements for the County General Fund.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>1. Staff Report _____</p> <p>2. Resolution of Intention _____</p> <p>3. Notice of Public Hearing _____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 95-410 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: John Abstained: _____
Approved _____ () Denied _____
() Minute Order Attached () No Action Necessary

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

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: 