

SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form. 2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Easement request of Sierra Telephone to extend its current easement into property that is leased to Mariposa County for a parking lot. The 10 foot easement will accommodate underground telephone service lines through a portion of the parking lot situated between 6th and 5th Streets off Bullion St.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board generally approves easement requests that are beneficial in nature to the citizenry of the County. Further, the owners of the property have agreed to sign the necessary papers for the proposed easement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Sierra Telephone would not be able to proceed with its project.

LIST ATTACHMENTS:

- 1. Letter from Sierra Telephone to Counsel dated 7/7/89 with attached Grant of Easement.
2. Memo from Counsel to Public Works dated 7/13/89.
3. Memo from Public Works to Counsel dated 7/28/89.

COST: (X) None

SOURCE: () 4/5's Vote Required

- A. Bud/current FY \$
B. Tot/Antcp Cost \$
C. Req/Add'l Fund \$
D. Source:

- A. Other Budget's Funds \$
B. Unantcp'd revenues \$
C. Reserve for contngcy \$
D. Other:
Balance in Reserve for Contingency if approved:\$

CLERK'S USE ONLY:

Resolution No. 89-427
Ordinance No.
Vote: Ayes: 5
Noes:
Absent:
Abstained:
Approved () Denied
Minute Order Attached
Date: 8-15-89

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
By Deputy: