

COUNTY OF MARIPOSA  
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: msw  
Vote: Agree: 5 Denied:  
Res/Ord#: 89-551 Date: 11-7-89

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

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors, County of Mariposa,  
State of California

Agenda Item #: 4-A  
Minute Order [ ]

by \_\_\_\_\_ Deputy

Department: Public Works By: Rich Begley Phone: 966-2498

AGENDA TITLE:

Authorization for Chairman to Sign Joint Powers Agreement with BLM, State Trails Grant Program

RECOMMENDED ACTION:

It is recommended that the Board approve and authorize the Chairman to sign the Joint Powers Agreement with BLM for the rehabilitation and construction of a segment of the Merced Wild and Scenic River Trail Utilizing State of California Proposition 70 Monies

HISTORY OF BOARD ACTIONS:

On November 22, 1988, the Board passed and adopted Resolution No. 88-570 approving and authorizing the Director of Public Works to sign the application for grant funds for the Trail Grant Program under the Park Land Conservation Act of 1988 for the Mariposa Creek Parkway project. The Board reviewed and considered the Joint Powers Agreement, as a portion of the Trail Grant Program, at that time. During pre-application procedures, it was our understanding that a proposed agreement was required. After further review, the State requested that the agreement be finalized prior to the award being announced.

CONSEQUENCES OF NEGATIVE ACTION:

It is our understanding that we have a highly competitive project and stand an excellent chance to receive funding. Without the executed Joint Powers Agreement, our chances to receive the funding would be reduced.

ALTERNATIVES:

No acceptable alternatives.

COSTS: (X) Not Applicable  
A. Budgeted current F.Y. \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l. Funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended \_\_\_\_\_  
Not Recommended \_\_\_\_\_  
For Policy Determination \_\_\_\_\_  
Submitted with Comment \_\_\_\_\_  
Returned for Further Action \_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required  
A. Other budgeted funds \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingencies \$ \_\_\_\_\_  
D. Other: \_\_\_\_\_  
Balance in Reserve for contingencies if approved: \$ \_\_\_\_\_

A.O. Initials MB