

DEPARTMENT: Public Works BY: Bruce Atkinson PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing the Director of Public Works to accept Deeds and Grants conveying any interest in or easement upon real estate on behalf of Mariposa County, in association with the Mariposa Creek Preservation Project

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Government Code Section 27281 requires that a conveyance of any interest in real estate to a governmental agency for public purposes be evidenced by a certificate or resolution of acceptance. In 1953 and again in 1985, the Board adopted Resolutions authorizing the Road Commissioner to accept Rights-of-Way associated with County Road Department road projects. Additionally, on November 21, 1989, the Mariposa County Water Agency, through Water Agency Resolution 89-22, authorized the Director of Public Works to sign similar documents associated with the Clean Water Projects

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Adopt this Resolution.
2. Do not adopt this resolution and have the acceptances authorized individually, at the weekly Board of Supervisors' meetings.
3. Do not proceed with the project.

COSTS: (x) Not Applicable
A. Budgeted current FY \$
B. Total anticipated costs \$
C. Required Add'l funding \$
D. Source:

SPECIAL INSTRUCTIONS:
1. Submit Original of Action Form
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$
B. Unanticipated revenues \$
C. Reserve for contingency \$
D. Description:
Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:
Res. No.: 89-640
Ord. No.:
Vote - Ayes: BRET
Noes: -0-
Absent: P Abstained: -0-
(BD) Approved () Denied
(x) Minute Order Attached
Dated: 12/19/89

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
County of Mariposa, State of CA
By: Deputy