

**RESOLUTION OF INTENT**

**TO LEASE COUNTY-OWNED PROPERTY**

BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS, of Mariposa County, a political subdivision of the State of California, that it desires to lease approximately 1.93 acres at the Mariposa County Landfill as follows:

1. INTENT TO LEASE: The Board of Supervisors of Mariposa County intends to lease a parcel which consists of approximately 1.7 acres at the Mariposa County Landfill site, more specifically described on Exhibit "A", attached hereto and by this reference incorporated herein.

2. RENTAL: The Rental shall be the sum of Two Hundred Sixty-seven Dollars (\$267.00) per month.

3. TERM: This Lease shall be for the term of five (5) years.

4. SERVICES LESSEE WILL PROVIDE:

A. Lessee will be obligated to provide services to the County by hauling large metal objects from the Mariposa County Landfill. The reasonable value of such "haul" shall be deducted from the monthly rental.

B. Lessee will provide on-site storage of large metal objects deposited by citizens of the County.

C. Use of the Premises shall be restricted to operation of a metal salvage or related business.

5. INSURANCE: Lessee shall carry general liability insurance naming the County as additional insured in the amount of Five Hundred Thousand Dollars (\$500,000.00) total coverage.

6. SETTING of PUBLIC MEETING: On April 24, 1990 four weeks from the date this Resolution was passed and adopted by the Board of Supervisors a Public Meeting will be held wherein sealed proposals to Lease will be received and considered.

7. NOTICE: A Notice will be published for three consecutive weeks advertising this Intent to Lease.


PASSED AND ADOPTED this 27th day of March, 1990 by the Mariposa County Board of Supervisors by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH  
NOES: TABER

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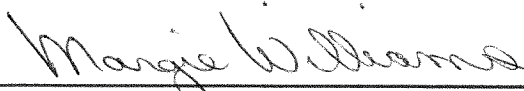
ABSENT:  
ABSTAINED:


NONE  
NONE

  
\_\_\_\_\_  
ARTHUR G. BAGGETT, Chairman  
Board of Supervisors

ATTEST:

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

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

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

A portion of that tract of land described in GRANT DEED from Frank Long Jr., Frances Long, Anzel B. Owen, Inez M. Owen, Archie J. Kyle and Florence Kyle to the County of Mariposa, recorded in Volume 100 of Official Records at Page 472, Mariposa County Records, situated in Projected Sections 9 and 16, T.5 S., R.18 E., M.D.B. & M., Rancho Las Mariposas, County of Mariposa, State of California, and being more particularly described as follows:

Commencing at the intersection of the southerly Right-of-Way line of State Highway 49 with the westerly line of the above said tract; thence along said westerly line, south 34° 36' 44" west, 231.96 feet; thence leaving said westerly line, south 48° 34' 47" east, 94.11 feet to the **POINT OF BEGINNING**; thence north 74° 45' 29" east, 452.28 feet; thence north 68° 07' 11" east, 189.52 feet; thence south 49° 08' 13" west, 146.44 feet; thence south 36° 27' 43" west, 403.57 feet; thence north 48° 34' 47" west, 348.93 feet to the **POINT OF BEGINNING**, containing 1.93 acres more or less.

Description prepared by:

Charles M. Pratt  
Charles M. Pratt L.S.4891



EXHIBIT A