

DEPARTMENT: Public Works

By: Bruce A. Atkinson

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing the Director of Public Works, at his discretion, to execute deferred improvement agreements and accept cash deposits associated said deferred improvements; provided that the improvements are in compliance with existing County Policy, and that the agreement is approved, as to form, by County Counsel.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Under our current policy, any improvements which have been made a condition of a project, are required to be completed prior to the approval of that project. Occassionally, circumstances prohibit a developer/owner from completing all improvements in a timely fashion; and they request a deferral of said improvements. In the past, execution of a deferral agreement would require an approval action on the part of the Board of Supervisors. This resolution would give the Director of Public Works, at his discretion, the authority to execute deferred improvement agreements, based on cash deposits by the developer/owner; provided that the improvements are in compliance with existing County Policy, and that the agreement is approved, as to form, by County Counsel.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not adopt this resolution; and require all deferred improvement agreements to come before the Board of Supervisors for approval.

COSTS: () Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ _____ *
 C. Required Add'l. Funding \$ _____
 D. Source: * Costs will be paid by the developer, based upon an estimate.

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

SPECIAL INSTRUCTIONS:
 List the attachments and number the pages consecutively:

CLERK'S USE ONLY
 Res. No.: 90-441
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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
 y: _____
 Deputy

Comment: _____

 A.O. Initials: 