DEPARTMENT: Public Works/Engineering  
BY: Dana Hertfelder  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize Public Works to waive encroachment permit fee to Healing Nations (a non-profit organization) for a one-day bike ride through the Don Pedro area. Bicyclists will begin travel in Mariposa County on Merced Falls Road and exit Mariposa County on Highway 132.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 12, 2008, the Board of Supervisors approved waiving the encroachment fee for this event.

On August 21, 2007, the Board of Supervisors approved waiving the encroachment fee for this event.

This is an annual event.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
NA

Financial Impact? ( ) Yes (x) No  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $________  
Additional Funding Needed: $________
Source:
Internal Transfer
Unanticipated Revenue ______ 4/5's vote
Transfer Between Funds ______ 4/5's vote
Contingency ______ 4/5's vote
( ) General  ( ) Other

CLERK'S USE ONLY:
Res. No. 85/86  
Vote – Ayes: 5  
Noes: ______  
Abs: ______
Approved ( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion
Comments:

CAO: ______

Revised Dec. 2002
January 27, 2009

Ms. Darlene Benson
COUNTY OF MARIPosa
DEPARTMENT OF PUBLIC WORKS
4639 Ben Hur Road
Mariposa CA 95338

RE: COVERED BRIDGE BIKE CLASSIC – MARCH 14, 2009

Dear Ms. Benson,

The 2009 CBBC is slated for Saturday, March 14, 2009. The cyclist’s route in Mariposa County remains the same as last year. I have enclosed a route map. It is only the century riders that will travel into Mariposa County.

This is a ride, not a race. We are not requesting any road closures. We have obtained insurance with Mariposa County listed as additional insured. A copy of the insurance is enclosed.

I am hopeful that the Mariposa County Board of Supervisors will waive the encroachment fee as you did last year. Healing Nations is a 501 (c)(3) non-profit. Our tax ID is 77 0550481. We serve at-risk children and youth in west Modesto. All proceeds earned from this fundraiser will benefit needy children and youth.

Thank you for your assistance!

Sincerely,

[Signature]

Shirley Salter
Director, Healing Nations

CERTIFICATE OF LIABILITY INSURANCE

PRODUCER: HCM Insurance Brokers
131 N. El Molino Avenue, Suite 100
Pasadena, CA 91101
Phone (800) 800-3258 Fax (626) 287-6355

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSCRIBER AFFORDING COVERAGE

NAIC #

INSURER A: Lexington Insurance Company
INSURER B: National Union Fire Insurance Company
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Additional Named Insured to Read: Healing Nations
Event: Covered Bridge Bike Classic
Date: March 14, 2009

Certificate Holder added as additional insured.

CERTIFICATE HOLDER

County of Mariposa
it's officers, agents and employees

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

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