DEPARTMENT: Planning
BY: Sarah Williams, Deputy Director
PHONE: 742-1215

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt resolution confirming authority for the Chairman of the Board of Supervisors to sign the indemnification agreement for the First Baptist Church of Mariposa, required as a condition of approval for Amended Conditions Application No. 2004-104 for Conditional Use Permit No. 259.

The executed indemnification agreement format has been approved for legal sufficiency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A public hearing on Appeal No. 2004-157 was scheduled for the Board of Supervisors on January 25, 2005. The hearing was continued until February 22, 2005 in order to give time for the First Baptist Church of Mariposa’s congregation to review a revised indemnity agreement. On February 11, 2005, a withdrawal of the appeal was received.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

None

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring Cost: $
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.: Ord. No. _____ Vote – Ayes: Noes: _____ Absent: _____
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
February 10, 2005

Mr. Thomas P. Guarino
County Counsel
P. O. Box 189
Mariposa, Ca. 95338

Re: Agreement of Indemnity

Dear Mr. Guarino:

Enclosed is the Indemnity Agreement that was approved by the congregation last evening. After approved and all signatures have been affixed, please send us a completed copy.

Thank you for your assistance in this matter.

In His Name

Dr. John P. Trujillo
Senior Pastor

Enclosure

cc: Roberta Standen
    Donald J. Starchman