DEPARTMENT: LIBRARY

RECOMMENDED ACTION AND JUSTIFICATION:
RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO INCLUDE THE FRIENDS OF THE LIBRARY – COULTERVILLE UPCOMING FUND RAISING EVENT TO BE COVERED UNDER THE MARIPOSA COUNTY LIABILITY INSURANCE POLICY.

The Friends of the Library-Coulterville on March 17th, 2003 will sponsor a countywide Saint Patrick's Dinner as a fund raising event to help support the Red Cloud Library. The dinner will be held at the Greeley Hill Senior Center from 6:00 P.M.-10:30 P.M.

The Friends of the Library – Coulterville, and the Board of Directors for the Friends of the Library-Coulterville are requesting that the Board of Supervisors designate upcoming fund raising event as County sponsored events so that the County liability insurance policy will cover these events.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has supported nonprofit organizations that work to enhance county programs. They have supported the Friends of the Library – Mariposa and Wawona (RES.00-115) by allowing the groups to be attached to the County liability insurance.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Friends of the Library-Coulterville would have to consider not sponsoring countywide fundraising events that would help support their local library.

Financial Impact? ( ) Yes ( ) No
Current FY 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.: 03-65 Ord. No. _____
Vote – Ayes: 5 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
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: FRIENDS OF THE LIBRARY-RED CLOUD FUNDRAISING EVENT
Resolution No. 03-65

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 4, 2003

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain clarified that item 1 is for the Friends of the Library/Red Cloud versus Coulterville. (M)Balmain, (S)Stetson, all items were approved/Ayes: Unanimous.

Resolution Authorizing the Board of Supervisors to Include the Friends of the Library – Coulterville Upcoming Fund Raising Event to be Covered Under the Mariposa County Liability Insurance Policy (Librarian); Supervisor Balmain clarified that this is for the Red Cloud Library Branch – Res. No. 03-65

cc: Jeff Green, County Counsel
File