RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X__) Recommend and request that the Mariposa County Board of Supervisors approve the attached statement of purpose for the California Stated Fair Exhibit.

The County’s exhibit will feature the Mariposa County Museum and History Center and the “Store” that is in their building as you. The theme being “What’s in “store” for you in Mariposa County” – the land of gold rush lore and excitement.

The State Fair requires a statement of purpose in order to compete in the exhibit judging.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board of Supervisors has been requested to approve this item each year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
No action.

Negative action could remove County from consideration in judging.

The statement of purpose could be amended. However, action is needed to meet deadlines.

COSTS: (x) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description:
Balance in Reserve for Contingencies, if approved: $5

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively: Statement of purpose draft Sketch of State Fair booth
Staff Report
Summary of Reclassification Request Recommendations

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

Margie Williams, Clerk of the Board
County of Mariposa, State of California

Deputy

Action Form Revised 5/92
TO: JUDY BELIERA, Senior Office Assistant, Tourism & Economic Development
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: California State Fair Exhibit Resolution No. 02-269

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on July 9, 2002

ACTION AND VOTE:

Approve the Statement of Purpose for the California State Fair Exhibit (Tourism & Economic Development)

**BOARD ACTION:** (M)Parker; (S)Pickard, Res. 02-269 was adopted. Supervisor Balmain advised of a request from his constituents that the information be accurate in the exhibit. Ayes: Unanimous.

cc: File