MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR STEWART
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Encroachment Permit Application for Annual Labor Day Parade Resolution No. 02-301

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 6, 2002

ACTION AND VOTE:

CA-1 Approve the Encroachment Permit Application for the Annual Labor Day Parade on August 31, 2002 (Lions Club); Res. 02-301

cc: Sandra Laird, Personnel & Risk Management
    Jim Petropulos, Public Works Director
    Pelk Richards, Sheriff
    Lieutenant Dave Paris, California Highway Patrol File
STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
STANDARD ENCROACHMENT PERMIT APPLICATION
PART A
TR-0100 (REV. 8/97)

Permission is requested to encroach on the State Highway Right of Way as follows: (Complete all items: NA if not applicable.) Application is not complete until all required attachments are included.

1. COUNTY
   Mariposa

2. ROUTE
   Hwy 140 from 49S to 8th St

3. POSTMILE
   0-MPA140 21.22156

4. ADDRESS OR STREET NAME
   Mariposa

5. CITY
   Mariposa

6. CROSS STREET (Distance and direction from site)
   Hwy 140 from 49S to 8th St

7. PORTION OF RIGHT OF WAY
   Hwy 140 from 49S to 8th St

8. WORK TO BE PERFORMED BY
   OWN FORCES □ CONTRACTOR □

   DATE OF SIMPLEX STAMP
   8-31-02

9. EST. START DATE
   8-31-02

10. EST. COMPLETION DATE
    8-31-02

11. EXCAVATION
    N/A

12. MAX DEPTH
    N/A

13. AVG DEPTH
    N/A

14. AVG WIDTH
    N/A

15. LENGTH
    N/A

16. SURFACE TYPE
    N/A

17. E.T. COST IN STATE RW
    N/A

18. DIAMETER
    N/A

19. VOLTAGE / PSIG
    N/A

20. PRODUCT
    N/A

21. FULLY DESCRIBE WORK WITHIN STATE RW (additional space on reverse side if needed): Attach complete plans (minimum 5 sets folded 21.6 cm x 28 cm or 8.5" x 11") specs, calcs, maps, etc., if applicable.

Annual parade held Saturday of Labor Day weekend each year in conjunction with the Mariposa County Fair (Mariposa 35-A District Agriculture Assn.). Attached is a request for the Chairman of the Board of Supervisors to sign this encroachment permit application. The CHP will provide traffic control for this parade as they have done in the past. The Westbound lane will remain open for traffic, while the eastbound lane of Highway 140 will be used for the parade. The parade is conducted by the Mariposa Labor Day Parade Committee and is sponsored by the local Lions Club.

YOUR OWN REFERENCE NO. ____________________________ Has any other Caltrans Department reviewed your plans? □ YES □ NO

22. Is any work being done on applicant's property? □ YES □ NO (If YES, briefly describe in section 23a, and attach site
    and grading plans.)

23. Is a city, county, or other agency involved in the environmental approval?

□ YES □ NO (Check documentation type and attach approved copy)

□ CATEGORICALLY EXEMPT □ N.D. □ N.A.

□ (Check the category below in section 23a, which describes the project)

23a. □ FLAGS, SIGNS, BANNERS, DECORATIONS, PARADES AND CELEBRATIONS
    □ DITCH PAVING
    □ FENCE
    □ MAILBOX
    □ SIDEWALKS / GUTTERS
    □ REPAIR / MAINTENANCE OF EXISTING HIGHWAYS
    □ NONE OF THE ABOVE (If project cannot be described in above categories, request application Part B from the Permit Office)

23b. Does this project cause a substantial change in the significance of a historical resource? □ YES □ NO (If YES, request application Part 'B' from the Permit Office)

23c. Is this project on an existing highway or street where the activity involves removal of a scenic resource including a stand of trees, a rock outcropping or a historic building? □ YES □ NO (If YES, request application Part 'B' from the Permit Office)

The undersigned agrees and understands that a permit may be denied or a bond required for non-payment of prior or present permit fees, that the work will be done in accordance with Caltrans rules and regulations, subject to inspection and approval, and that permit fees may still be due when an application is withdrawn or denied, and that a denial may be appealed in accordance with California Streets and Highways Code, Section 571.5.

24. ORGANIZATION OR APPLICANT NAME (Print or Type)
    Mariposa Labor Day Committee/Mariposa Lions Club

25. BUSINESS PHONE
    209-966-2037

26. ARCHITECT, ENGINEER OR PROJECT MANAGER NAME (Print or Type)
    Robert Olson

27. BUSINESS PHONE
    Same

28. BUSINESS ADDRESS (Include City and Zip Code)
    P.O. Box 801, Mariposa, CA 95338

29. AUTHORIZED SIGNATURE
    □ Print
    □ Signature
    □ Print or Signature

30. PRINT OR TYPE NAME
    Robert Olson

31. TITLE
    Chairman

32. DATE
    7/23/02

Approved by the Mariposa County Board of Supervisors this 6th day of August, 2002.

Chairman, Mariposa County Board of Supervisors
(209) 966-3222
P.O. Box 801, Mariposa, CA 95338
July 24, 2002

Mariposa County Board of Supervisors

Re: Mariposa Labor Day Parade
     August 31, 2002

Chairperson:

Attached you will find an Encroachment Permit Application for the Annual Labor Day Parade on August 31, 2002 and Proof of Insurance Certificate. The Encroachment Permit is required by Caltans and the Mariposa Lions Club provides insurance.

Please review the attached Permit and authorize the Chairperson to sign it. A copy of your agenda item marked “approved” will also satisfy my request.

Thank you.

Sincerely,

Robert Olson
Labor Day Parade Committee
Mariposa Lions Club
P.O. Box 801
Mariposa, CA 95338
(209) 966-2037
Mariposa Board of Supervisors

Attn: Margie Williams
Fax 209-966-5147

Insurance Certificate for
Aug 6th Agenda item -
Lions club parade.
ACORD CERTIFICATE OF LIABILITY INSURANCE

Producer: (830)572-1550  FAX: (830)574-3278
T.J. Adams Group, LLC
333 E. Butterfield Road, Fifth Floor
Lombard, IL 60148

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not extend or alter the coverage afforded by the policies below.

Insurers affording coverage:
Insurer A: Royal Insurance Company of America
Insurer B:
Insurer C:
Insurer D:
Insurer E:

Insured:
Mariposa Lions Club and Mariposa Golden Oak Lions Club
California

Coverages:
The policies of insurance listed below 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.

<table>
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<tr>
<th>Type of Insurance</th>
<th>Policy Number</th>
<th>Policy Effective Date</th>
<th>Policy Expiration Date</th>
<th>Limits</th>
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<td>General Liability</td>
<td>PIW603902</td>
<td>09/01/2001</td>
<td>09/01/2002</td>
<td>Fire Damage (Any one fire) $1,000,000</td>
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<td>Med Exp (Any one person) $1,000,000</td>
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<td>Personal &amp; Adv Injury $1,000,000</td>
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<td>General Aggregate $2,000,000</td>
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<td>Products - Collision Acc $2,000,000</td>
</tr>
</tbody>
</table>

Automobile Liability:
- Any Auto
- All Owned Autos
- Scheduled Autos
- Hired Autos
- Non-Owned Autos

- Owned Autos Not Covered

- PIW603802
- 09/01/2001 to 09/01/2002

- Combined Single Limit (Each accident) $Included
- Bodily Injury (Per person) $In Above
- Bodily Injury (Per accident) $Included
- Property Damage (Per accident) $Included

Garage Liability:
- Any Auto
- Not Covered

Excess Liability:
- Occur
- Not Covered

Deductible:
- Retention $1

Workers Compensation and Employers Liability:
- Not Covered

Description of operations/locations/vehicles/exclusions added by endorsement/special provisions:

State of California, its officers and employees (CalTrans) P.O. Box 248, Stockton, California 95201 is an additional insured(s), but only as respects liability arising out of use of premise by the Mariposa Lions Club and Mariposa Golden Oak Lions Club and not out of the sole negligence of said additional insured.

Certificate holder:
State of California, its officers and employees (CalTrans)
P.O. Box 248, Stockton, California 95201

Cancellation:
Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail _______ days written notice to the certificate holder named to the left. But failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized Representative: [Signature]

ACORD Corporation 1981: [Signature]