RECOMMENDED ACTION AND JUSTIFICATION:

The Mariposa County Pioneer Wagon Train is again making its trek from Goat Meadows in Fish Camp and will eventually rendezvous at the Mariposa County Fairgrounds, making stops along the way. This event will take place from June 8 through June 11, 2005. Recommendation is for the Board to adopt this Resolution approving the Wagon Train event as a County activity and further authorize the Chairman to execute Agreements with the following individuals and entities/organizations:

- U.S. Forest Service – staging area in Goat Meadows, Fish Camp on June 8, 2005. (This permit is signed by the Wagon Master).
- Cedar Point Ranch – Overnight camp on June 9, 2005. (Agt. previously approved)
- Sally M. Wallace (Macready Corners) – overnight camp on June 10, 2005.
- 35-A District Agricultural Association – use of Building A, Building B, and parking lot on June 10 (set-up) and June 11 (event) 2005.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Wagon Train event is an annual event that the Board has authorized as a County activity since its inception 29 years ago.