DEPARTMENT: Board of Supervisors

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution making the Joaquin Murrieta Days fund raising “Mystery Dinner” a county sponsored event for insurance coverage. The Joaquin Murrieta Days Committee is having “Mystery Dinner” at the tennis courts in the Coulterville Park as a fund raising event on June 25, 2005, for the annual Joaquin Murrieta Days held in September. The Joaquin Murrieta Days is considered a county sponsored event for insurance coverage.

There will be no impact to the County unless a liability claim is filed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously adopted resolutions making other community activities a county sponsored event for insurance coverage.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not make the fund raising “Mystery Dinner” a county sponsored event for insurance coverage. The Joaquin Murrieta Days Committee will need to provide their own insurance coverage, which may not be financially feasible.

Financial Impact? ( ) Yes (X) No Current FY Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $
List Attachments, number pages consecutively
Letter from Joaquin Murrieta Days Committee

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: ____________________________
April 28, 2005

Joaquin Murrieta Days Committee
PO Box 178
Coulterville, CA 95311
209-878-3874

Supervisor Turpin,

This letter is to request County insurance coverage for the Joaquin Murrieta Days, scheduled for September 10, 2005, and a June 25, 2005 fundraiser to support the event. Both events are to take place at Coulterville Park.

JM Days is a non profit event and monies raised are used to support the SPCA and the Northside Pet Connection. As the Committee does not approach local merchants for donations, our fundraisers are important to the success of the JM Days in September. The June fundraiser will be a "Murder Mystery" Dinner held on the tennis courts in Coulterville Park.

Thank you for your support of this program.

Terri Kelley
209-878-3874
gg
TO: LYLE TURPIN, Supervisor District II
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION MAKING THE JOAQUIN MURRIETA DAYS FUND RAISING “MYSTERY DINNER” A COUNTY SPONSORED EVENT FOR INSURANCE COVERAGE

Resolution No. 05-210

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 17, 2005

ACTION AND VOTE:

-2:16 p.m. Adopt a Resolution Making the Joaquin Murrieta Days Fund Raising “Mystery Dinner” a County Sponsored Event for Insurance Coverage (Supervisor Turpin)

BOARD ACTION: Supervisor Turpin initiated discussion relative to the request. Rich Inman, County Administrative Officer, advised that he does not see any problem in covering this event from a risk management perspective. Supervisor Bibby asked for clarification as to whether this request is just for the “Mystery Dinner” and relative to the status of coverage for the Joaquin Murrieta Days. It was clarified that this request is for the “Mystery Dinner” and that Risk Management will review the status of coverage for the Joaquin Murrieta Days and bring an item back if necessary. (M)Turpin, (S)Bibby, Res. 05-210 was adopted approving the request/Ayes: Stetson, Turpin, Bibby, Pickard; Excused: Fritz.

cc: Dana Hertfelder, Public Works Director
Shannon Hansen, Recreation Program Coordinator
Sandra Laird, Administrative Analyst-Administration
Terri Kelley, Joaquin Murrieta Days Committee
File