RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes□ No□)
Request and recommend that the Board of Supervisors approve the County Exhibits Entry Form for the 2001 State Fair and authorize the Board Chairman to sign the form.

This action will authorize the Visitors Bureau Director to be the County’s representative and establishes the exhibit builder as Gaffney Display. Gaffney Display has produced the County’s exhibit for several years with good results. The builder will receive any cash awarded by the State Fair for the exhibit in addition to the funds provided annually by the County in the Visitors Bureau budget. The amount paid the builder has been $5,000 for several years. The Chamber contracts with the builder and the builder includes the County on liability insurance certifications.

The Board is requested on an annual basis to approve and sign this form for the County’s exhibit. The request is coming to the Board earlier this year to secure a premium space reservation for the County’s exhibit.

COSTS: □ 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: $____

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item is on agenda as:

   □ Recommended
   □ Not Recommended
   For Policy Determination
   □ Submitted with Comment

Comment: __________________________________________

A.O. Initials: ____________

MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA
DATE: January 23, 2001
AGENDA ITEM NO.: CA-6

DEPARTMENT: VISITORS BUREAU
BY: STEVE HAYES
PHONE: 966-3685

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Counties Exhibit Entry Form

CLERK’S USE ONLY:
RES. NO.: 5-92
Ord. No.: ____________________________
Vote - Ayes: —__________
Noes: —__________
Absent: —__________
Approved: —__________
Abstained: —__________
Denied: —__________
Minute Order Attached: —__________
No action necessary

The foregoing instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ____________
Deputy

Action Form Revised 5/92
Entry Form Instructions:
1. Refer to Counties Exhibits Competition Handbook for complete rules, conditions and entry deadlines.
2. Print or type all information where applicable.
3. Complete entire form except "For Office Use."
4. No copies or faxes will be accepted. Deadline is April 9, 2001.
5. Provide Social Security Number. Entries will not be accepted without this information.
6. Official Signature must be included.
7. Mail completed entry form to the address above.

COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT

Please Print

The Board of Supervisors of the County of Mariposa

by resolution (or minute order)

PREMIUM INFORMATION:

I, have authorized any award money for or on account of an exhibit representing said county, to be paid by the California Exposition and State Fair in Sacramento, California, to the following person(s) or organization (for the year 2001 only):

Organization Name: Gaffney Display
Phone (707) 965-2457

Contact Name: Mark Gaffney

Address: 1610 Aetna Springs Lane
City: Pope Valley
State: CA
Zip: 94567

All exhibitors MUST provide their Social Security Number or Federal Tax ID Number:

567 60 1749

EXHIBIT REPRESENTATIVE INFORMATION:

I have appointed Stephen L. Hayes an official representative(s) of the County to be responsible for the County's exhibit and to make decisions, requests, and protests on behalf of the County.

Address: P.O. Box 967
City: Mariposa
State: CA
Zip: 95338
Phone: (209) 966-3685

BOARD OF SUPERVISOR APPROVAL:

Submission of Entry to this competition implies acceptance of all rules and conditions as stated in the Counties Exhibits Competition Handbook and Premium List.

* This entry must be signed by the Chairman of the Board, the Clerk of the Board, or the Executive Officer of the Board.

Signature: Doug Balmain
Printed Name: Doug Balmain
Title: Chairman
Date: 1-23-2001

EXHIBIT BUILDER INFORMATION:

Builder: Mark Gaffney, Gaffney Display
Phone (707) 965-2457
Address: 1610 Aetna Springs Lane
City: Pope Valley
State: CA
Zip: 94567

Office Use Only:

Date Received: ___________ Initials: ___________ Exhibit Space #: ___________
Metal Received: ___________ Premiums Received: ___________