RESOLUTION - ACTION REQUESTED 2015-127

MEETING: March 24, 2015

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Mariposa County Pioneer Wagon Train Event

RECOMMENDATION AND JUSTIFICATION:
Approve a Five Year Agreement with Sally M. Wallace (Macready Ranch, Inc.) for Use of the Macready Ranch for the Annual Mariposa County Pioneer Wagon Train Event, and Authorize the Board of Supervisors Chair to Sign the Five Year Agreement.

The stops for the Annual Wagon Train event are with the following individuals and entities/organizations:

- Cedar Point Ranch - Overnight camp on June 11, 2015. [Agreement Previously approved].
- Macready Ranch, Inc. (Macready Corners) - overnight camp on June 12, 2015.
- Steve Allison (Van Ness Ranch) - final stop on June 13, 2015. [Agreement Previously approved].

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 40 years ago.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
None

ATTACHMENTS:
Macready Ranch Agt  (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
EXCUSED: John Carrier
AGREEMENT

This AGREEMENT, made this 24th day of March, 2015 between, Macready Ranch, hereinafter referred to as "Macready" and the Mariposa County Pioneer Wagon Train, Inc., hereinafter referred to as "Wagon Train".

Macready is the owner of certain real property located at Triangle and Darrah Road, and the corner of Triangle and Jerseycar Road, commonly known as "Macready Corners" Mariposa California.

Wagon Train wishes to use the property of Macready as an overnight stop for the Mariposa County Pioneer Wagon Train from Fish Camp to Van Ness Ranch on the second Friday and Saturday of June.

Macready agrees to permit such use for the next five (5) consecutive years, commencing on the date of this signed AGREEMENT.

Macready also has the right to revoke this AGREEMENT at any time.

Wagon Train accepts the premises "as is" Macready does not warrant the condition thereof.

In the event suit is brought by someone as the result of the Wagon Train's use of the premises, Wagon Train shall hold Macready harmless for defense of the action.

Macready Ranch Inc.

By __________________________
Sally M. Wallace

Mariposa County Pioneer Wagon Train Inc.

By __________________________
Ronald Wilson, Wagon Master

Mariposa County Board of Supervisors

By __________________________
Chairman of the Board

APPROVED AS TO FORM:

______________________________
Steven W. Dahlem
COUNTY COUNSEL