



MARIPOSA COUNTY

Board of Supervisors - (209) 966-3222



RESOLUTION - ACTION REQUESTED 2015-537

MEETING: November 17, 2015

TO: The Board of Supervisors

FROM: Merlin Jones, District II Supervisor

MINUTE ORDER ATTACHED

RE: Merry Mountain Christmas Parade

RECOMMENDATION AND JUSTIFICATION:

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 12, 2015, at 6:00 P.M. for the 18th Annual Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval.

The Merry Mountain Christmas events have proven to be a boost for local businesses as they attract visitors to downtown Mariposa, not to mention that these events have become a tradition and are greatly enjoyed by the constituents of the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved this and similar requests in the past; and has previously approved this as an annual county sponsored event by Resolution 14-555.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the requested actions are not approved, then the Merry Mountain Christmas Parade would not be able to occur on Highway 140.

ATTACHMENTS:

- Letter to BOS 2015 (DOCX)
- Application for encroachment (PDF)
- 2015 Merry Mtn Christmas BOS Letter (DOC)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson, CAO

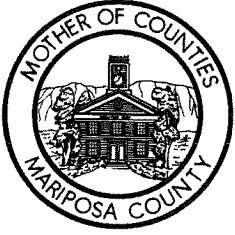
11/12/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



MERLIN JONES, CHAIR
JOHN CARRIER, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MARSHALL LONG
KEVIN CANN

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	FILE
FROM:	RENE' LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 12, 2015, at 6:00 P.M. for the 18Th Annual Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval
Department:	BOS
Resolution:	15-537

The following correction was made at the Board of Supervisors meeting on **November 17, 2015**:

CA9. Board of Supervisors RES-2015-537

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 12, 2015, at 6:00 P.M. for the 18Th Annual Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

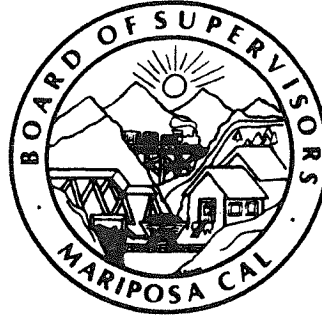
No public input.

CORRECTION:

CA9, the parade start time is 5:15 pm, with the highway encroachment being from 4:00 PM to 7:00 PM.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

Mariposa County Board of Supervisors



District 1 ... ROSEMARIE SMALLCOMBE
District 2 MERLIN JONES
District 3 MARSHALL LONG
District 4 KEVIN CANN
District 5 JOHN CARRIER

MARY HODSON
County Administrative Officer

RENE LAROCHE
Clerk of the Board

P. O. Box 784
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www.mariposacounty.org/board

November 17, 2015

Bob Gill
Department of Transportation District 10
Post Office Box 2048
Stockton, CA 95201

Dear Mr. Gill:

On November 17, 2015, the Mariposa County Board of Supervisors adopted a Resolution approving the Encroachment Permit Application for the detour of traffic from state routes to Mariposa County roadways on Saturday, December 12, 2015, for the duration of the "Merry Mountain Christmas Parade."

Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thank you for your consideration in this matter.

Sincerely,

Merlin Jones
Board Chair

MJ:tg

cc: Board of Supervisors
Mariposa County Chamber of Commerce
File