RESOLUTION - ACTION REQUESTED 2016-106

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: 4-H Citizenship Bike-A-Thon

RECOMMENDATION AND JUSTIFICATION:
Authorize Public Works to Waive the Encroachment Permit Fee of $140 for the 4-H Citizenship Project One Day Bike-A-Thon on April 17, 2016, that is a Fund Raiser for Multiple Sclerosis. The event will begin at 8 AM at the CAL FIRE Station located at the intersection of Indian Gulch Road and Highway 140, proceed on Indian Gulch Road to Hornitos Road, and then arrive at the Hornitos Park at 1 PM.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has waived this encroachment fee in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize Public Works to waive the encroachment permit fee. The 4-H Citizenship Project will need to cover the cost of the encroachment permit fee which may reduce the fundraising proceeds.

ATTACHMENTS:
Encroachment Permit Application and Insurance Certificate for Bike-A-Thon (PDF)
Flyer (DOCX)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO  3/2/2016
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
CERTIFICATE OF SELF-INSURANCE COVERAGE

Date: June 8, 2015

PRODUCER/INSURED
The Regents of the University of California
Office of the President
Office of Risk Services
1111 Franklin St., 10th Floor
Oakland, CA, 94607-5200
510-987-9832

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ENTITIES AFFORDING COVERAGE

COMPANY LETTER: A. The Regents of the University of California
PARTICIPATION: 100%

COVERAGE

This is to certify that the Regents of the University of California is a governmental entity that has a self-funded retention for liabilities described below, notwithstanding any requirement, term or condition of any written contract or other document with respect to which this certificate may pertain. This self-funded program is subject to all provisions of the bylaws and standing orders of the Regents of the University of California, which does not permit any assumption of liability which does not result from the negligent acts or omissions of its officers, agents or employees.

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DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

ADDITIONAL COVERED PARTIES: AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT WITH RESPECT TO GENERAL LIABILITY

AND AUTOMOBILE LIABILITY

LOSS PAYEE: AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT WITH RESPECT TO PROPERTY COVERAGE

CERTIFICATE HOLDER

APPLICATION PARTY AS REQUIRED BY WRITTEN CONTRACT

OR AGREEMENT

CANCELLATION

Should the Regents elect to discontinue self-insuring its liabilities, the Regents will update proof of self-insurance on its website. The Regents shall not be obligated to provide individual notice to vendors or others.

By:

CHERYL A. LLOYD, CHIEF RISK OFFICER
Walkers and runners welcome! Register with your pledges at 8:30 am at the corner of Indian Gulch Road and HWY 140 in Cathey’s Valley. The ride begins at 10:00 am and travels down Indian Gulch Road to the finish line at the Hornitos Park where a barbeque and awards await.

ALL PROCEEDS WILL BE DONATED TO THE MS SOCIETY

FOR MORE INFORMATION OR A PLEDGE FORM CALL
209.376.2320

Sponsored by the Hornitos 4-H Citizenship Project