RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)

Adopt resolution authorizing Chairman of the Board of Supervisors to sign the attached Hold Harmless Agreement between the Regents of the University of California and Mariposa County for Catheys Valley 4-H Club to use the McCay Hall facilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A Use Agreement was approved and signed by the Board on November 10, 1992, however, the University's form has changed and requires a new signature.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution authorizing Chairman to sign Hold Harmless Agreement.
2. Do not approve resolution and cancel 4-H use of facility.
The 4-H Youth Program of Mariposa County, as a program of the Regents of the University of California Division of Agriculture and Natural Resources Cooperative Extension, is hereby authorized during the period from November 16, 1995, through November 16, 2000, to use the following described facility/land: Catheys Valley Community Hall, Catheys Valley, CA for the purpose of conducting 4-H club meetings and activities for enrolled 4-H members.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA shall defend, indemnify and hold Mariposa County, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, agents or employees.

Mariposa County shall defend, indemnify and hold THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Mariposa County, its officers, agents or employees.

Wain Johnson
County Director
Mariposa County
University of California
Division of Agriculture & Natural Resources
Cooperative Extension
5009 Fairgrounds Rd., Mariposa, CA 95338
(209) 966-2417

CHAIRMAN, Mariposa County Board of Supervisors

Regional Director

November 16, 1995

Date

12-15-95

Date

Expiration Date of Use Agreement: November 16, 2000

This Use Agreement supercedes that dated November 10, 1992.