DEPARTMENT: Board  BY: Supervisor Parker  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes___ No_x_)

Pass and adopt the attached resolution supporting a grant application being submitted by the 35-A District Agricultural Association to renovate Building "B" so it can be usable for events requiring kitchen facilities.

Information from the fairgrounds concerning the proposed renovation is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this request. Board has taken action to support grant applications for other entities in the past; and the County has used facilities at the fairgrounds for various activities.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve and resolution can be submitted with grant application reflecting the County's support.
2) Do not approve and the County's support would not be forthcoming.
3) Provide alternative direction.

COSTS:
(x) Not Applicable
A. Budgeted current FY $____________
B. Total anticipated costs $____________
C. Required additional funding $____________
D. Internal transfers $____________

SOURCE:
(x) 4/5ths Vote Required
A. Unanticipated revenue $____________
B. Reserve for contingencies $____________
C. Source description:
Balance in Reserve for Contingencies, if approved: $____________

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action
Comment:

ACTION FORM REVISED 5/92

Date:

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

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NO. 93-334

A RESOLUTION SUPPORTING GRANT APPLICATION BEING SUBMITTED
BY 35-A DISTRICT AGRICULTURAL ASSOCIATION TO
RENOVATE BUILDING "B"

WHEREAS, the 35-A District Agricultural Association is
applying for a grant to renovate Building "B" at the Mariposa
County Fairgrounds, so it can be usable for events requiring
kitchen facilities; and

WHEREAS, the County of Mariposa uses the fairgrounds
facilities for many different activities, including election day
dolling, grand jury orientation, public hearings, and
departmental meetings; and

WHEREAS, local service groups use fairgrounds facilities for
their various activities and fundraising events, and this renova-
tion will enhance these efforts with additional usable space; and

WHEREAS, increased ability for the fairgrounds to host more
events and activities will result in a direct positive impact on
the business community and in additional revenue for the Fair
Association; and

WHEREAS, there are very limited banquet/reception facilities
within Mariposa County and the fairgrounds provides the size
needed for large events, as well as accommodating the parking.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board
of Supervisors, a political subdivision of the State of
California, that it supports the grant application being
submitted by 35-A District Agricultural Association.

PASSED AND ADOPTED by the Mariposa County Board of
Supervisors this 8th day of June, 1993, by the following vote:

AYES: Baggett, Balmain, Erickson, Parker
NOES: None
ABSENT: Taber
ABSTAINED: None

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY C. GREEN, County Counsel