RECOMMENDED ACTION AND JUSTIFICATION:
Adopt this resolution approving the Mariposa County Pioneer Wagon Train event as a County activity, to be held June 6 through June 8, 1991.
Approve and authorize the Chairman to sign the Agreements for the use of real property utilized during the event. These Agreements are with: Scott Snider for the use of that certain real property commonly known as the "Cold Springs Ranch"; and Sally M. Wallace and JoAnne M. Calhoun for use of that certain real property commonly known as the "Macready Corners".

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Wagon Train event with its wagon train ride, chuckwagon meals, and other activities is an annual event which the Board has authorized as a County activity since its inception 16 years ago.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Pioneer Wagon Train event would not be held if not endorsed by the County.
The General Public would not be able to participate in this activity which celebrates the history of Mariposa County.

COST: ( ) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required add’l funding $_______
D. Source:_____________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingency $_______
D. Description: _______________________
Balance in Reserve for Contingencies, if approved: $_______

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

CLERK’S USE ONLY:
Resolution No. 91-16
Ordinance No. _______________________
Vote: Ayes: [ ] Noes: [ ]
Absent: [ ] Abstained: [ ]
( ) Approved ( ) Denied
( ) Minute Order Attached
The foregoing instrument is a correct copy of the original on file in this office.
DATE: __________________________
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

ADMINISTRATIVE OFFICER’S
RECOMMENDATION:
This item on agenda as: [ ] Recommended [ ] Not Recommended [ ] For Policy Determination [ ] Submitted with Comment [ ] Returned for Further Action
Comment: ____________________
AGREEMENT

This Agreement made this 16th day of April, 1991, between Scott Snider, hereinafter referred to as "Snider", and the Mariposa County Pioneer Wagon Train, Inc., hereinafter referred to as "Wagon Train".

Snider is the owner of certain real property located on Chuchilla Mountain Road, commonly known as the "Cold Springs Ranch", Mariposa, Ca. Wagon Train wishes to use the property of Snider as a stop-over for the Wagon Train from Wawona to Mariposa on June 7, 1991. Snider agrees to permit such use. Wagon Train accepts the premises "as is". Snider does not warrant the condition thereof. In the event suit is brought by someone as a result of Wagon Train use of the premises, Wagon Train shall hold Snider harmless for defense of the action.

Scott Snider

By

Scott Snider

Mariposa County Pioneer Wagon Train, Inc.

By

Frank Long, Wagon Master

Approval:

Mariposa County Board of Supervisors
SALLY S. PUNTE, Vice Chairman

Date: 4-16-91
AGREEMENT

This Agreement, made this 4th day of March 1991, between
Macready Trust, hereinafter referred to as "Macready" and the
Mariposa County Pioneer Wagon Train, hereinafter referred to
as Wagon Train".

Macready is the owner of certain real property located
at Triangle and Darrah Roads, commonly known as the "Macready
Corners".

Wagon Train wishes to use the property of Macready as an
overnight stop of the Wagon Train from Wawona to Mariposa on
June 7th, 1991. Macready wishes to permit such use.

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

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

Macready Trust

By [Signature]
Sally M. Wallace

Mariposa County Pioneer Wagon Train

By [Signature]
Frank Long, Wagon Master

By [Signature]
JoAnne M. Calhoun

Approval:

[Signature]

Mariposa County Board of Supervisors
SALLY S. PUNTE, Vice Chairman

Date: 4/16/91
RECOMMENDED ACTION AND JUSTIFICATION:
Adopt this resolution approving the Mariposa County Pioneer Wagon Train event as a County activity, to be held June 6 through June 8, 1991.
Approve and authorize the Chairman to sign the Agreements for the use of real property utilized during the event. These Agreements are with: Scott Snider for the use of that certain real property commonly known as the "Cold Springs Ranch"; and Sally M. Wallace and JoAnne M. Calhoun for use of that certain real property commonly known as the "Macready Corners".

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Wagon Train event with its wagon train ride, chuckwagon meals, and other activities is an annual event which the Board has authorized as a County activity since its inception 16 years ago.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Pioneer Wagon Train event would not be held if not endorsed by the County.
The General Public would not be able to participate in this activity which celebrates the history of Mariposa County.

COST: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add'l funding $________
D. Source: __________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description: __________________________
Balance in Reserve for Contingencies, if approved: $

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

CLERK'S USE ONLY:
Resolution No. 91-161
Ordinance No. __________________________
Vote: Ayes: ______ Noes: ______
Absent: ______ Abridged: ______
Approved ( ) Denied ( )
Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
DATE: __________________________
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

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

Comment: __________________________

County of Mariposa, State of Calif.
By: ________________________________
Deputy

A.O. Initials: _______________________

Action Form Revised 12/89