RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No XX)
APPROVE RESOLUTION TO PROVIDE PROOF OF INSURANCE TO THE MARIPOSA FAIR TO
AGAIN ENABLE THE "TOYS FOR TOTS" PROGRAM TO UTILIZE BUILDING A FOR THREE
DAYS, DEC, 19, 20, & 21 1991. (REFER ATTACHED LETTER)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved this request for the past several years

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. UNABLE TO UTILIZE BUILDING A AT THE FAIRGROUNDS

COSTS: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $_______
C. Requires 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 Contingency
if approved: $__________________

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

CLERK'S USE ONLY:
Res. No.: ____________
Ord. 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: MARBIE WILLIAMS
County of Mariposa, State of Ca.
By: _________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on the agenda as:

Recommended ( )
Not Recommended ( )
For Policy Determination ()
Submitted with comment ()
Returned for Further Action ()

Comment: __________________________

A. O. Initials: ______________________

Action Form Revised 12/89
November 22, 1991

The Honorable Board of Supervisors
Courthouse
Mariposa, CA

RE: Toys for Tots Insurance/Fairgrounds

Ladies and Gentlemen:

The Mariposa Sheriff's Department is again co-opting with the California Highway Patrol and Manna House to have a "Toys For Tots" program. As in previous years, we wish to utilize Building "A" at the fairgrounds. To do this the fair requires "Proof of Insurance" for the three days the building is utilized (December 19, 20 & 21). As in the past the fair board has offered the building at no cost. Therefore, I am again requesting the County provide the fairgrounds with the insurance coverage so that this holiday project may continue.

Sincerely,

Roger N. Matlock
Sheriff/Coroner