MARIPOSA COUNTY -- AGENDA ACTION FORM
AGENDA ITEM NO. R-1

SPECIAL INSTRUCTIONS:
1) Submit Original of Action Form.
2) Submit eleven (11) copies of entire item unless exception authorized by Clerk.
3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL  BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to execute the Fairtime Rental Agreement between the 35-A District Agricultural Association and Mariposa County for the purpose of participating in the 1989 Mariposa County Fair and Homecoming as a commercial exhibitor to display information relative to Senior Citizens and the Health Department. County will not be charged a rental fee for a booth and an insurance certificate will not be required as the County is self-insured. This recommendation is after-the-fact due to Counsel not receiving the agreement in a timely fashion.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement, however, the Fair Association will not have adequate resources for audit purposes.

LIST ATTACHMENTS:

No attachments.

COST: ( ) None

A. Bud/current FY $ ________
B. Tot/Antcp Cost $ ________
C. Req/Add’l Fund $ ________
D. Source: ______________________

SOURCE: ( ) 4/5’s Vote Required

A. Other Budget’s Funds $ __________
B. Unantcp’d revenues $ ________
C. Reserve for contngcy $ ________
D. Other: __________________________

Balance in Reserve for Contingency if approved: $ ________

CLERK’S USE ONLY:

Resolution No. 89- 4-44
Ordinance No. __________
Vote: Ayes: 5
Noes: __________
Absent: __________
Abstained: __________

Approved ( ) Denied ( )
Minute Order Attached
Date: 9-5-89

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
By Deputy: ___________________