

DEPARTMENT: Administration

BY: Rick Benson

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Consider funding request by Kiwanis Club of Mariposa to provide funding of \$3,000 for the down payment of their fireworks display and direct staff to prepare necessary budget action if funding is approved. The Kiwanis is in need of funding in order to hold their annual Fourth of July Celebration and fireworks display due in part the bad economic conditions and because the Kiwanis Club having to forfeit their deposit for the fireworks display because the event was cancelled due of the Telegraph & Oliver Fires. Revenue received from the admission charged for the fireworks display will offset the remaining cost of the fireworks display of approximately \$7,000.

Staff realizes that this annual event is a worthwhile endeavor and provides entertainment value. However, consideration should be given to the County's own financial situation, whether other service organizations will also begin to request funding for their events, the possibility that the County may be included in any lawsuits as result of the fireworks display because of the County's monetary contribution, and the possibility that the fireworks display may be cancelled again due to fire safety considerations.

Funding is available from the General Contingency which has a current balance of \$135,315 and would require a 4/5ths vote.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At the May 24, 2011, Board of Supervisors meeting, the Kiwanis Club of Mariposa presented a board item to discuss the possibilities for continuing the annual 4th of July Celebration. The Board gave direction for staff to put this item on the June 7th agenda for funding consideration and also requested that the Kiwanis Club petition other county service organizations for funding contributions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 11265 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: RB



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Consider Funding Request by Kiwanis Club of Mariposa to Provide Funding of \$3,000 for the Down Payment of their Fireworks Display and Direct Staff to Prepare Necessary Budget Action if Funding is Approved

RES. 11-265

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 7, 2011

ACTION AND VOTE:

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Administration

Consider Funding Request by Kiwanis Club of Mariposa to Provide Funding of \$3,000 for the Down Payment of their Fireworks Display and Direct Staff to Prepare Necessary Budget Action if Funding is Approved

BOARD ACTION: Rick Benson reviewed the request, and he advised of liability and budget concerns and advised that he can not recommend funding this request. Discussion was held. Helen Kwalwasser, Kiwanis Club, responded to questions from the Board relative to the costs for the 4th of July events, and she advised of the insurance coverage that Piro (vendor for the fireworks) and Kiwanis has. She further responded that they have talked with CalFire relative to their plans for the event; and she advised of the response they have received for assistance from Rotary and the Tourism Bureau.

Input from the public was provided by the following:

Eleanor Keuning, current President of Kiwanis, referred to a recent story in the Fresno Bee talking about developing a "bucket list" of essential experiences Americans should have and fireworks is number 16 on the list. She advised that Rotary declined their request for funding because it did not meet their educational requirements and they are working with the Tourism Bureau. She noted this event involves an inspection by the Fire Marshal.

Ron Iudice encouraged the Board to support this event.

Discussion was held relative to the request and options for processing the funding. (M)Bibby, (S)Cann, Res. 11-265 was adopted allocating up to \$3,000 with direction to the County Administrative Officer/Risk Manager and County Counsel to work out the best way to dispense the funds; and with direction that this funding is a one-time only authorization. Supervisor Turpin noted that the programs need to be supported at budget time on a countywide basis. Rick Benson advised that the only

source of funding is General Contingency. The motion was amended, agreeable with the maker and second, to include direction that the funds be transferred from General Contingency. Discussion was held relative to exploring the possible availability of Tobacco Funds for this event, and Supervisor Bibby suggested that if funding is needed in the future that there be a request for Tobacco Cessation Funding through the Health Department. Ayes: Unanimous.

Cc: Bill Davis, Auditor
Mary Hodson, Deputy CAO
Steven W. Dahlem, County Counsel
Dr. Mosher, Health Officer
Kiwanis Club of Mariposa
File

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0101-411	04	Kiwanas Club Donation		\$3,000	
001	0104-414	1090	GENERAL CONTINGENCY			\$3,000
				TOTAL	\$3,000	\$3,000

TRANSFER BETWEEN FUNDS						
TOTALS					\$0	\$0

ACTION REQUESTED: (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

() Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Board of Supervisors approved a donation to the Kiwanas 4th of July Celebration.

DEPT HEAD SIGNATURE U. Mae B. Johnson DATE 6-8-11

APPROVED BY RES NO. 11-265 CLERK [Signature] DATE 6-7-11

BOARD OF SUPERVISORS/CONTINGENCY

AUDITOR'S USE ONLY BA #
