RECOMMENDED ACTION AND JUSTIFICATION:
Consider Request by Chamber of Commerce to Approve and Authorize the Public Works Director to Sign the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140, Between Jones and 3rd Street, on December 3rd, 2011, for the Merry Mountain Christmas Parade and Authorize the Board of Supervisors Chair to Sign the Letter of the Board’s Support and Approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS
The Board typically approves this request each year. This year the Chamber of Commerce also plans to host the Parade Awards Ceremony at the Arts Park.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
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.:  Ord. No. 
Vote – Ayes:  Noes:  
Absent:  
Approved  
( ) Minute Order Attached  ( ) No Action Necessary

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

---

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended  ( ) No Opinion
Comments:

---

CAO:
November 15, 2011

Steve Waldron
Department of Transportation District 10
Post Office Box 2048
Stockton, CA 95201

Dear Mr. Waldron:

On November 15, 2011, the Mariposa County Board of Supervisors adopted a Resolution approving the Encroachment Permit Application for the detour of traffic from state routes to Mariposa County roadways on Saturday, December 3, 2011, for the duration of the “Merry Mountain Christmas Parade.”

Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thank you for your consideration in this matter.

Sincerely,

Jim Allen
Board Chair

cc: Board of Supervisors
Mariposa County Chamber of Commerce
File
November 10, 2011

Mariposa County Board of Supervisors
PO Box 784
Mariposa, CA 95338

The Mariposa County Chamber of Commerce would like to request the County Board of Supervisors grants permission to allow the 14th Annual Merry Mountain Christmas Festival and “lighted” Parade event to take place. The proposed date would be Dec. 3, 2011 beginning at 6:00 pm.

Please find attached encroachment permit application for Public Works to use should your permission be granted.

Thank you for your consideration,

Kathy McCorry
Executive Director
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/20/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
DBA: McClatchy Insurance Agency
License #0724020
2410 Fair Oaks Blvd, Suite 140
Sacramento CA 95823

INSURED
Mariposa County Chamber Of Commerce
F.O. Box 625
Mariposa CA 95338

COLUMNS

INSURER: Hartford Insurance

INSURER: Scottsdale Insurance

NUMBER A: 1
NUMBER O: 1
INSURER: 1
INSURER: 1

COVERAGES

POLICY NUMBER

REVISION NUMBER

CERTIFICATE NUMBER

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURER AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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Certificate Holder: State of California, Department of Transportation, its officers and employees. The ACORD name and logo are registered marks of ACORD.

(209) 946-7332
State of California
Department of Transportation
P.O. Box 311
Merced, CA 95341

AUTHORIZED REPRESENTATIVE

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

Dated: 11/20/2013

© 1998-2023 ACORD CORPORATION. All rights reserved.
THIS ENDORSEMENT CHANGES THE POLICY, PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED-D designates PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

NAME OF PERSON OR ORGANIZATION
The State of California, Department of Transportation, its officers and employees

Re: Annual Merry Mountain Christmas Parade

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement)

Who is an insured (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owed by or rented to you.
Margie Williams

From: Margie Williams
Sent: Monday, November 21, 2011 10:21 AM
To: 'Kathy McCorry'
Subject: RE: Merry Mountain Christmas

Kathy –
I have the letter from the Board to CalTrans signed and ready for pick up at the front counter.
Please do not hesitate to let me know if you need anything else.
Thanks,
Margie

Margie Williams
Clerk of the Board
P. O. Box 784
Mariposa, CA 95338
Office Line: (209) 966-3222
Direct Line: (209) 742-1227
email: mwilliams@mariposacounty.org

From: Kathy McCorry [mailto:chamberdirector@sti.net]
Sent: Monday, November 21, 2011 10:11 AM
To: Margie Williams
Subject: Merry Mountain Christmas

Margie,

When can we expect written confirmation of the board’s approval of Merry Mountain Christmas? I have several permits on hold awaiting the confirmation.

Thank you,
Kathy

Kathy McCorry
Executive Director
Mariposa County Chamber of Commerce
and Visitors Centers
PO Box 425
Mariposa CA 95338
www.mariposachamber.org
chamberdirector@sti.net

11/21/2011
November 1, 2011

File No. 455. Merry Mountain Christmas Lighted Parade, Lighting of Arts Park

Mariposa County Board of Supervisors
P.O. Box 276
Mariposa, CA 95338

Dear Board Members:

The Mariposa office of the California Highway Patrol has received and reviewed an application from the Merry Mountain Christmas Lighted Parade, Lighting of Arts Park assemblage permit. This event is scheduled for December 3, 2011. We ask that while the event is being held, the responsible individual(s) requesting approval, ensure adequate parking areas are available to both event personnel and attendees to prevent any vehicles from parking or interfacing with traffic. In the event more vehicles arrive than anticipated, the responsible individual(s) are asked to immediately notify the CHP at (209) 966-3656.

We appreciate you allowing us the opportunity to respond to the potential concerns we foresee. If there is any additional assistance which can be provided by the California Highway Patrol, please contact Sergeant Sam Arrington at (209) 966-3656.

Sincerely,

D. M. TROXELL, Lieutenant
Commander
Mariposa Area
APPLICATION FOR PUBLIC ASSEMBLAGEN PERMIT

Pursuant to Mariposa County
Code Chapter 8.28

TO: Mariposa County Sheriff's Department
APPLICATION DATE: October 25, 2011
SCHEDULED DATE OF EVENT: Dec. 3, 2011 TIME: 6:00 pm
EXACT LOCATION OF EACH ACTIVITY: Hwy 140 Between Jones St. and 3rd St

NUMBER OF PEOPLE ATTENDING: (Reasonable estimate): 1000-1500
BRIEF DESCRIPTION OF PLANNED ACTIVITY: (Include number and type of performance, events, names of well-known performers or public figures which would affect crowd size.)
Merry Mountain Christmas Lighted Parade; Lighting of Arts Park

WILL FOOD, BEVERAGES, OR ALCOHOLIC BEVERAGES BE SOLD, PROVIDED, OR CONSUMED?
IF YES, PLEASE GIVE DETAILS. yes. Non-Alcoholic Beverage and Snack Foods i.e. Cookies, Pop Corn

PLEASE LIST MODE, EXTENT, AND NATURE OF ADVERTISING: Local press, Web Site, Word of Mouth

PLEASE LIST NAMES, ADDRESSES, AND PHONE NUMBERS FOR ALL PEOPLE RESPONSIBLE OR IN CHARGE OF THE ACTIVITY, SPECIFYING PERSON TO BE CONTACTED FOR THE PURPOSE OF THE APPLICATION:
1. Heidi D. Oulich Event Coordinator 209-742-5391
2. Kathy McCurry Exc. Director Chamber 966-2456
3. Lester Bridges Chamber President 769-3304
4. Bob Kirchner Chamber VP 966-5894
5. Amanda Gunnells Chamber 966-3456
6. Jeffery Hentz Tourism Exe. Dir 742-4567

If more space is needed, please attach on separate page.
PLEASE LIST ALL ARRANGEMENTS MADE TO PROVIDE THE PUBLIC HEALTH, SAFETY AND WELFARE REQUIREMENTS AS REQUIRED UNDER MARIPOSA COUNTY CODE 8.28.034.

Fire Safety: Notify Fire, County and MPU
Sanitation Facilities: None
Police Protection: Notify Sheriff, CHP, Scope
Zoning & Land Use: County Board of Supervisor Approval
Parking & Traffic Control: Chief of Sheriff
Emergency Medical Services: J. F. Hampton Hospital
Insurance/bond: MARIPOSA COUNTY CHAMBER OF COMMERCE
ABC License number (if applicable): N/A

COPIES TO BE SENT OR TAKEN TO THE FOLLOWING AGENCIES FOR SIGNATURE AND APPROVAL OR DISAPPROVAL: (Must be returned to Sheriff's Office within 10 days.)

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ANY AGENCY LISTING DISAPPROVAL, PLEASE CITE REASONS FOR DISAPPROVAL:

____________________________________________________________________

____________________________________________________________________

ANY AGENCY LISTING CONDITIONS, PLEASE ATTACH CONDITIONS FOR APPROVAL TO THIS APPLICATION.

*Submit to Sheriff's Office for final approval

 Applicant

5158 Hwy 140/P.O. Box 150
Address Mariposa, CA 95338

209-966-2456

Phone Number