

DEPARTMENT: Cooperative Extension

BY: Maxwell Norton

PHONE: 966-4829

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Mariposa County 4-H Council to be the County's official representative for Mariposa County's exhibit at the 2011 California State Fair; Authorize the Chairman of the Board of Supervisors to sign the 2011 Counties Exhibit Entry Form; Authorize the Mariposa County 4-H Council to retain all potential prize money received for the exhibit; Approve the budget action reducing General Contingency to provide funding to the Mariposa County 4-H Council for construction and travel expenses related to the State Fair Booth (\$5,500).

The California State annually provides counties the opportunity to have a booth at the State Fair promoting their respective county. Allowing the Mariposa County 4-H Council to plan, construct, and represent the County will provide a valuable learning experience to our local 4-H members as well as promote Mariposa County to State Fair attendees. Potential prize money received from the exhibit will be used by the 4-H Council to support our local 4-H program(s).

Funding will be placed in the Board of Supervisors budget and the Mariposa County 4-H Council will receive reimbursement for expenses relating to construction and travel expenses as actual invoices are submitted to County Administration.

The Mariposa County 4-H Council will again seek advice and financial support from the Yosemite/Mariposa Tourism Bureau.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa County 4-H Council represented the County at the 2010 California State Fair with tremendous success. The exhibit received a silver award as well as many well-deserved compliments. The Board approved providing funding to the Mariposa County 4-H Council in the not to exceed amount of \$5,566 on May 11, 2010, with Resolution 10-227. The 4-H Council requested and received \$5,557.13 as reimbursement for expenses related to the 2010 State Fair booth.

The Board approved providing \$200 for liability insurance from the County's Liability Fund to allow the Mariposa County 4-H Council to purchase insurance from the California Exposition & State Fair. The 4-H Council has indicated that they have sufficient funding for this expense and no contribution is needed from the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize the Mariposa County 4-H Council to represent the County at the State Fair -- the Board will need to authorize a different entity to represent the County or forego having a booth at the State Fair.

Do not approve funding -- the Mariposa County 4-H Council will in all likelihood need to rely on fundraising efforts and the support of 4-H parents to cover the construction and travel expenses and may possibly be unable to raise sufficient funds.

Financial Impact? (X) Yes () No Current FY Cost: \$3,037

Annual Recurring Cost: \$

Budgeted In Current FY? () Yes (X) No () Partially Funded

Amount in Budget: \$8.87

List Attachments, number pages consecutively

Additional Funding Needed: \$5,500

Entry Form

Source:

Budget Action

Internal Transfer _____

Unanticipated Revenue _____ 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency X 4/5's vote

(X) General () Other

CLERK'S USE ONLY:

Res. No.: 11-16 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

AW Approved

6 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

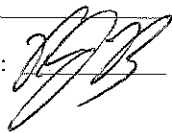
COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

The Tourism Bureau provided \$750
and promotional brochures for the
2010 State Fair Booth. The money was
used for hotel expenses.

CAO: 



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: RICK BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approval of Consent Agenda
Res. 11-16

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 11, 2011

ACTION AND VOTE:

Item 105 - Supervisor Cann requested that the County Administrative Officer schedule a presentation by the 4-H Council to the Board to present their plans for the 2011 exhibit

CA-105

Cooperative Extension

Authorize the Mariposa County 4-H Council to be the County's Official Representative for Mariposa County's Exhibit at the 2011 California State Fair; Authorize the Board of Supervisors Chairman to Sign the 2011 Counties Exhibit Entry Form; Authorize the Mariposa County 4-H Council to Retain all Potential Prize Money Received for the Exhibit; Approve Budget Action Reducing General Fund Contingency to Provide Funding to the Mariposa County 4-H Council for Construction and Travel Expenses Related to the State Fair Booth (\$5,500) (4/5ths vote required); Res. 11-16

Cc: Donna Wice
File

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0101-411	0433	State Fair Booth		\$5,500	
001	0104-414	1090	GENERAL CONTINGENCY			\$5,500
				TOTAL	\$5,500	\$5,500

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: Provide funding to the Mariposa County 4-H Council for construction and travel expenses related to representing the County at the California State Fair.

DEPT HEAD SIGNATURE May B. Johnson DATE 1-4-11

APPROVED BY RES NO. 11-16 CLERK [Signature] DATE 1-11-11

BOARD OF SUPERVISORS

AUDITOR'S USE ONLY BA #



California State Fair

2011 Counties Exhibits Entry Form

Mailing Address: Counties Exhibits
California State Fair, PO Box 15649
Sacramento, CA 95852-1538

Shipping Address: Counties Exhibits
1600 Exposition Blvd., Sacramento, CA 95815
(916) 263-3033 gkinder@calexpo.com

Entry Form Instructions:

1. Refer to Counties Exhibits Competition Handbook for complete rules, conditions and entry deadlines at www.bigfun.org.
2. Print or type all information where applicable.
3. Provide Social Security Number or Tax ID Number. Entries will not be accepted without this information.
4. Exhibit Representative Information, Board of Supervisor Approval, Space Selection Request and Media Distribution, must be complete and received no later than 4:30 p.m., March 25, 2011. Entries will not be accepted without this information.
5. Mail completed entry form to the address above.

COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT

Please Print

The Board of Supervisors of the County of Mariposa

EXHIBIT REPRESENTATIVE INFORMATION:

- Has appointed Mariposa County 4H Council as official representative(s) of the County to be responsible for the County's exhibit and to make decisions, requests, and any protests on behalf of the County.
- Title Codie Hart, President
- Email codiehart@yahoo.com
- Mailing Address 5009 FAIRGROUNDS RD Phone (209) 966-4829
- City Mariposa State CA Zip 95338
- Shipping Address Same Fax (209) 966-5321
- City _____ State _____ Zip _____

BOARD OF SUPERVISOR APPROVAL:

- This entry must be signed by the Chairman of the Board, the Clerk of the Board or the Executive Officer of the Board.
- Signature Jim Allen Printed Name Jim Allen
- Title Chair of the Board Date 1-11-11

Upon signature and submission of entry form, the county agrees with, understands and accepts all rules, regulations and conditions of the Counties Exhibits Competition Handbook. County agrees to take responsibility for providing general liability insurance as outlined on the reverse side of this form.

EXHIBIT BUILDER INFORMATION:

- Builder Mariposa County 4H Council, members, leaders + helpers, Phone (209) 966-4829
- Address 5009 FAIRGROUNDS RD
- City Mariposa State CA Zip 95338
- Email dswice@ucdavis.edu
- When is your exhibit start date (after 6/23/11) 6/24/11

PREMIUM INFORMATION:

- Has authorized any award money for, or on account of, an exhibit representing said county, to be paid by the California Exposition and State Fair in Sacramento, California, to the following person(s) or organization (for the year 2011 only):
- All Premium Awardees MUST provide their Social Security Numbers or Tax ID Number.

Organization Name Mariposa County 4H Council Phone (209) 966-4829

Contact Name: Donna Wice, 4H Coordinator

Address 5009 FAIRGROUNDS RD

City Mariposa State CA Zip 95338

SSN# _____ OR _____

Tax ID# 90-0122372

County Name: Mariposa

SPACE SELECTION REQUEST:

- Please indicate in the box your 1st, 2nd, 3rd and 4th choices for space design. Counties sending in the Official Entry form before or by the deadline will have consideration for their 1st choice over those counties who do not meet the deadline.

20' x 20' Island
 16' x 16' Island
 16' x 16' Diamond (partly under mezzanine)
 16x16 Back Wall
 16' z 16' corner
 16' x 16' and 10' x 20' combo space

MEDIA DISTRIBUTION:

- The California State Fair will provide exhibit photographs and a news release to media listed below.

List additional newspapers or television stations on a separate page

Newspaper Name Mariposa Gazette Phone (209) 966-2500
 Contact Person R.D. Tucker Fax (209) 966-3384
 Position Title Publisher
 Email rdtucker@mariposa-gazette.com
 Address Po Box 8
 City MARIPOSA State CA Zip 95338
 Television Station KFSN- ABC 30 Phone (559) 485-0930
 Contact Person Charlene Clavaglia Fax (559) 233-5844
 Position Title Programming Manager
 Email Kfsn-tv.captionhelp@abc.com
 Address 1777 G Street
 City Fresno State CA Zip 93706

GENERAL LIABILITY INSURANCE: At all times while the County or its agents have access to the Cal Expo grounds, (June 24, 2011 through August 8, 2011). County shall provide proof of commercial general liability insurance coverage with minimum limits of at least \$1,000,000 per occurrence combined single limit for bodily injury and property damage and cover damages for bodily injury, property damage, personal injury liability, and products and completed operations liability. The general liability insurance coverage shall include the following provision: State of California, California Exposition & State Fair, its agents, officers, directors, employees, and servants are made additional insured but only insofar as the operations under this agreement are concerned.

If County is self-insured, County must continue to be self-insured or must acquire appropriate insurance coverage. County must submit an insurance certificate or, if self-insured, a letter confirming self-insurance to Cal Expo prior to having access to the Cal Expo grounds.

WORKERS' COMPENSATION INSURANCE: All employees or agents of County shall be covered by workers' compensation insurance as required by law.

Insurance certificates or letters are to be submitted to: Counties Exhibits, Cal Expo, P.O. Box 15649, Sacramento, CA 95852, Fax: 916-263-7903.

Office Use Only:			
Postmark Date: _____	Initials: _____	Exhibit Space # _____	
Plaque Received: _____		Premiums Received _____	