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.

Revised Dec. 2002
**Financial Impact?** (X) Yes, ( ) No

**Budgeted in Current FY?** ( ) Yes, (X) No, ( ) Partially Funded

Amount in Budget: $8,874

Additional Funding Needed: $5,500

List Attachments, number pages consecutively

Entry Form

Budget Action

---

**CLERK'S USE ONLY:**

Res. No.: 4/15/16

Vote – Ayes: 5

Noes: 2

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:**

- (X) Requested Action Recommended
- ( ) No Opinion

Comments:

The Tourism Bureau provided $765 for this year's sales for both the 2010 State Fair Booth. The money was used for hotel expenses.

CAO: ____________

Revised Dec. 2002
MINUTE ORDER

TO: RICK BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board
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
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**TRANSFER BETWEEN FUNDS**

|        |                  |          |                  |          |          |

**TOTALS**

|        |                  |          |                  |          |          |

**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: [Signature]

DATE: 1-4-11

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

DATE: 1-11-11

BOARD OF SUPERVISORS

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95
California State Fair
2011 Counties Exhibits Entry Form

Entry Form Instructions:
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  

EXHIBIT REPRESENTATIVE INFORMATION:

- Has appointed  Mariposa County 4-H 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:  codie.hart@yahoo.com

  Mailing Address:  5009 Fairgrounds Rd  Phone (209) 966-4829

  City:  Mariposa  State: CA  Zip: 95338

  Shipping Address:  Same

  City:  Mariposa  State: CA  Zip: 95338

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 4-H Council, members and helpers.

  Address:  5009 Fairgrounds Rd  Phone (209) 966-4829

  City:  Mariposa  State: CA  Zip: 95338

  Email:  dwince@davis.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):

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

  Contact Name:  Donna Wince, 4-H Coordinator

  Address:  5009 Fairgrounds Rd

  City:  Mariposa  State: CA  Zip: 95338

  SSN#  Tax ID#: 96-012372

- OVER-
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
  - □ 16x16 Back Wall
  - □ 15' x 15' 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

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<th>Mariposa Gazette</th>
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<td>559-445-0980</td>
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<td>Contact Person</td>
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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:

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