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 2010 California State Fair and authorize the Chairman of the Board of Supervisors to sign the 2010 Counties Exhibit Entry Form; Authorize the payment of $200 from the Liability Insurance fund to the Mariposa County 4-H Council for the purchase of insurance from the California Exposition & State Fair. The Mariposa County 4-H Council has offered to design and construct the Mariposa County exhibit at the 2010 California State at no expense to the County other than the $200 needed for insurance. A county exhibit at the State Fair provides exposure and advertising for our county. By allowing the 4-H Council to be the County’s official representative it will also provide a tremendous learning experience for our 4-H youth.

Mariposa County has not had a county exhibit at the State Fair since 2007. Previous to this the County contracted with a professional to design and construct the exhibit for a cost of $7,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board previously had a Professional Services agreement for the design and construction of a State Fair Exhibit at a General Fund cost of $7,000 in Fiscal Year 2006-07.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Budgeted In Current FY?</th>
<th>Current FY Cost: $200</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>Yes</td>
<td>Partially Funded</td>
<td>$5,000</td>
</tr>
<tr>
<td>No</td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Additional Funding Needed: $0-

Source:
- Internal Transfer
- Unanticipated Revenue
- Transfer Between Funds
- Contingency

( ) General ( ) Other

LIST ATTACHMENTS, NUMBER PAGES CONSECUTIVELY:
- State Fair Exhibits Entry Form
- [List other attachments]

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: [Signature]
COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT

The Board of Supervisors of the County of Mariposa

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: Cadie Hart, President
  Email: cadiehart@yahoo.com
  Mailing Address: 5009 Fairgrounds Rd. Phone (209) 966-4829
  City: Mariposa State: CA Zip: 95338
  Shipping Address: Same
  Fax: (209) 966-5321

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: Kevin Brown
  Printed Name: Kevin Brown
  Date: 3-12-10

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, leaders and helpers Phone: (209) 966-4829
  Address: 5009 Fairgrounds Rd
  City: Mariposa State: CA Zip: 95338
  Email: dswicr@ucdavis.edu

When is your exhibit start date (after 6/25/10)

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 2010 only:

- All Premium Awardees MUST provide their Social Security Numbers or Tax ID Number.

  Organization Name: Mariposa County 4-H Council
  Contact Name: Donna Wicr, 4-H Coordinator
  Address: 5009 Fairgrounds Rd.
  City: Mariposa State: CA Zip: 95338

  SSN# ______________________________ OR
  Tax ID# 90-0122372
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' Corner
- [ ] 10' x 20' Corner
- [X] 10' x 10' Corner
- [ ] 16' x 16' Island
- [ ] 16' x 16' Back Wall
- [ ] 10' x 20' Back Wall
- [ ] 10' x 10' Back Wall
- [ ] 24' x 24' Corner
- [ ] 24' x 24' Island

The following sizes are tentative and based on availability.

MEDIA DISTRIBUTION:

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

Local Newspaper: (Newspaper that should receive Press Release)

- **Newspaper Name:** Mariposa Gazette
  - **Phone:** (209) 966-2500
  - **Fax:** (209) 966-3384

- **Contact Person:** R.D. Tucker
- **Position Title:** Publisher
- **Email:** rdtucker@mariposagazette.com
- **Address:** Po Box 8
- **City:** Mariposa
- **State:** CA
- **Zip:** 95338

- **Newspaper Name:** MERCEDES STAR
  - **Phone:** (209) 385-2499
  - **Fax:** (209) 385-2226

- **Contact Person:** Debra Kay Kendall
- **Position Title:** Publisher
- **Email:** dkaykendall@mercedsun-star.com
- **Address:** 3033 North G St.
- **City:** Merced
- **State:** CA
- **Zip:** 95338

GENERAL LIABILITY INSURANCE: At all times while the County or its agents have access to the Cal Expo grounds, (June 25, 2010 through August 7, 2010). 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 #:**
- **Medal Received:**
- **Premiums Received:**
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN
LYLE TURPIN
JANET BIBBY
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR BIBBY

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Authorize the Mariposa County 4-H Council to be the County’s Official Representative for Mariposa County’s Exhibit at the 2010 California State Fair and Authorize the Board of Supervisors Chair to Sign the 2010 Counties Exhibit Entry Form; Authorize the Payment of $200 from the Liability Insurance Fund to the Mariposa County 4-H Council for the Purchase of Insurance from the California Exposition & State Fair

RES. 10-113

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 9, 2010

ACTION AND VOTE:

11 Supervisor Bibby

Authorize the Mariposa County 4-H Council to be the County’s Official Representative for Mariposa County’s Exhibit at the 2010 California State Fair and Authorize the Board of Supervisors Chair to Sign the 2010 Counties Exhibit Entry Form; Authorize the Payment of $200 from the Liability Insurance Fund to the Mariposa County 4-H Council for the Purchase of Insurance from the California Exposition & State Fair

BOARD ACTION: Discussion was held relative to the request. Donna Wic, 4-H Coordinator, provided input on plans for the exhibit and advised that they are soliciting donations/donated items. Supervisor Bibby clarified that it is intended that the 4-H Council will keep any prize funds that are received. Supervisor Cann suggested that Donna Wic contact the Tourism Bureau to solicit a grant and possible use of some of their materials. Discussion was held relative to considering financial support from the County and options.

Input from the public was provided by the following:

Ruth Catalan commented on the 4-H program and encouraged the Board to find up to $5,000 in funding to help with this project.

(M)Bibby, (S)Aborn, Res. 10-113 was adopted approving the Entry Form and Insurance as recommended; and direction was given for the 4-H Coordinator to bring back an item with cost information for the exhibit, including transportation/Ayes:

Unanimous.

Ce: Cooperative Extension
Sandi Laird, Personnel
Mary Hodson, Deputy CAO
Rick Benson, CAO
File