DEPARTMENT: Board of Supervisors  
BY: Janet Bibby & Kevin Cann  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Consider and give direction to staff regarding the Mariposa 4-H Council's request to provide up to $5,000 to cover the costs for construction and travel costs relating to the State Fair Booth. The California State Fair annually provides counties the opportunity to have a booth at the State Fair promoting their county. This year the Mariposa 4-H Council is planning and constructing Mariposa County's booth. The last time Mariposa County had a booth at the California State Fair was in the summer of 2006 and this was done by contract with a professional designer for a cost of $7,300.

Having a booth at the California State Fair is an opportunity to promote Mariposa County as well as a valuable learning experience for 4-H members. Additionally it is an opportunity for the Mariposa 4-H Council to earn prize money that will support our local 4-H program.

Funding is available in the General Contingency for this request. Supervisors Allen and Bibby have made available their unused travel money (approximately $350) to help offset this expenditure. County Administration recommends that these funds remain unused in the Board of Supervisors budget as this will have the same financial effect on the General Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On March 9, 2010, the Board approved $200 from the County’s Liability Insurance fund to the Mariposa 4-H Council to offset the cost of obtaining the required insurance by the California State Fair. On this date, the Board also approved the Mariposa 4-H Council’s application to represent Mariposa County and to construct the County’s booth at the California State Fair.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Mariposa 4-H Council will in all likelihood need to have fundraisers or rely on 4-H parents to help with the construction and travel costs relating to the County booth at the State Fair.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $5,200</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>Partially Funded</td>
<td>List Attachments, number pages consecutively</td>
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<tr>
<td>Amount in Budget:</td>
<td>$0-</td>
<td></td>
<td>Additional Funding Needed:</td>
<td>Estimated Costs for Construction/Travel</td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
<td>Internal Transfer</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Contingency</td>
<td>4/5’s vote</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>( ) General</td>
<td>( ) Other</td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY:
Res. No.: 10-227  
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  

Revised Dec. 2002  

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
( ) No Opinion  
Comments:  
CAO: ______
TO: SUPERVISORS BIBBY AND CANN
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Discussion and Possible Direction Relative to the Mariposa 4-H Council’s Request to Provide up to $5,000 to Cover the Costs for Construction and Travel Costs Relating to the State Fair Booth

RES. 10-227

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on May 11, 2010

ACTION AND VOTE:

11 Supervisors Bibby and Cann
Discussion and Possible Direction Relative to the Mariposa 4-H Council’s Request to Provide up to $5,000 to Cover the Costs for Construction and Travel Costs Relating to the State Fair Booth

BOARD ACTION: Discussion was held with Donna Wice/4-H Coordinator, relative to the funding request and the project. Supervisor Cann suggested contact be made with the Upper Merced River Watershed group relative to props for the exhibit booth; and he advised that he will talk with the Tourism Bureau about their participation and financial support. Supervisor Turpin advised of a contact with MID that may be able to assist with props. Rick Benson recommended that if funding is approved, it be taken from General Contingency versus individual district travel accounts. (M)Bibby, (S)Allen, Res. 10-227 was adopted approving up to $5,566 from General Contingency, with direction that Tourism Bureau is requested to share the costs on a 50/50 split and that the $5,566 be reduced by any financial contribution received from the Tourism Bureau. Further discussion was held. The motion was amended, agreeable with the maker and second, to include $2,000 for construction – total funding is still up to $5,566/Ayes: Unanimous. Chair Cann asked that the Board be notified of the award ceremony.

Cc: File
Mariposa County 4-H
State Fair Booth Estimated Budget

Travel Mariposa – Sacramento (152 miles @ .50/mile- round trip)
Truck and chase car $ 152.00

Travel Sacramento - Mariposa (152 miles @ .50/mile- round trip)
Truck and chase car $ 152.00

Travel Mariposa – Sacramento – Mariposa (Presentation- round trip) $ 152.00

Travel Mariposa – Sacramento (152 miles @ .50/mile- round trip)
Truck and chase car $ 152.00

Travel Sacramento - Mariposa (152 miles @ .50/mile- round trip)
Truck and chase car $ 152.00

Truck Rental Mariposa – Sacramento $ 200.00

Truck Rental Sacramento – Mariposa $ 200.00

Set up lodging (4 people, 3 days 2 nights/ $52.00/night) $ 416.00

Food (4 people, 3 days 2 nights) $ 456.00

Presentation lodging (4 people, 2 days, 1 night) $ 208.00

Food (4 people, 2 days 1 night) $ 304.00

Take down lodging (4 people, 3 days 2 nights/ $52.00/night) $ 416.00

Food (4 people, 3 days 2 nights) $ 456.00

Building Materials $1000.00

Contingency $ 150.00

Total $5,566.00

Note: Brian Bullis is letting us use Building E at the fairgrounds for building for free.
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
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<td>0101-411</td>
<td>0433</td>
<td>4-H Council Fair Booth</td>
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<tr>
<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
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</table>

**TOTAL** $5,566  $5,566

### TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>TRANSFER FROM</th>
<th>TRANSFER TO</th>
</tr>
</thead>
</table>

**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:** Resolution 10-227 approving up to $5,566 to the Mariposa 4-H Council for expenses related to the County's State Fair Booth.

**DEPT HEAD SIGNATURE** [Signature]

**DATE** 5-18-10

**APPROVED BY RES NO.**

**CLERK**

**DATE**

**BOARD OF SUPERVISORS**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95