

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.

Financial Impact? (X) Yes () No	Current FY Cost: \$5,200	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget: \$-0-		List Attachments, number pages consecutively
Additional Funding Needed: \$5,000		Estimated Costs for Construction/Travel
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.: 10-227 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____
() Approved
(X) Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

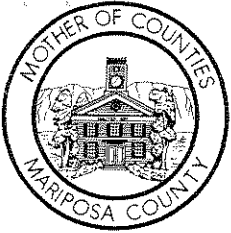
Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: 

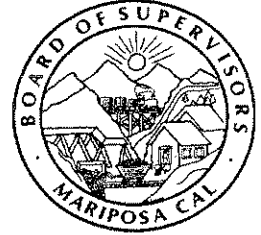


COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY


DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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	<u>\$5,566.00</u>

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

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0101-411	0433	4-H Council Fair Booth		\$5,566	
001	0104-414	1090	GENERAL CONTINGENCY			\$5,566
				TOTAL	\$5,566	\$5,566

TRANSFER BETWEEN FUNDS						
TOTALS					\$0	\$0

ACTION REQUESTED: (Check all that apply)

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 Mary B. Johnson DATE 5-18-10

APPROVED BY RES NO. _____ CLERK _____ DATE _____

BOARD OF SUPERVISORS

AUDITOR'S USE ONLY BA #
