RECOMMENDED ACTION AND JUSTIFICATION:

Declare the September 4, 2010 Labor Day Parade a County Sponsored Event, approve issuance of a County insurance certificate to Caltrans, approve the application for a Cal Trans Encroachment Permit in support of closing HWY 140 11 am – 12:30pm, between Hwy 49 North and Hwy 49 South, Saturday, September 4, 2010, and authorize the Chair to sign the attached letter documenting the Board’s support and approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has always supported the Labor Day parade

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Cal Trans will likely deny the Encroachment Permit Application and endanger the traditional Fair parade.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $900  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  Additional Funding Needed: $
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  ( ) General ( ) Other

List Attachments, number pages consecutively
Board Letter  
Lions Letter  
Encroachment Permit Application  
Parade Map  
CHP Letter  
Lions Insurance Certificate

CLERK’S USE ONLY:
Res. No.: 10-345  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: ________________
July 13, 2010

Steve Waldron  
Department of Transportation District 10  
PO Box 2048  
Stockton California 95201

Dear Mr. Waldron,

On July 13, 2010, the Mariposa County Board of Supervisors adopted a Resolution approving the detour of traffic from state routes to Mariposa County roadways on September 4, 2010 for the duration of the “Labor Day Fair Parade” that is sponsored by Mariposa County and the Mariposa Lions Clubs.

Mariposa County agrees to hold Cal Trans and the State of California harmless for any damages to county roadways as a result of the detour.

Thank you for your consideration in this matter.

Sincerely,

Kevin Cann  
Chair, Mariposa County Board of Supervisors

cc: Board of Supervisors  
Mariposa Lions Club
CERTIFICATE OF LIABILITY INSURANCE

PRODUCER
Willis of Illinois, Inc.
233 S. Wacker Drive, Suite 2000
Chicago, IL 60606
Phone: (800) 315-6705
Fax: (312) 234-0936

INSURED
Manitoba Lions Club
Manitoba California

INSURERS AFFORDING COVERAGE
INSURER A
ACE American Insurance Company
22867

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

PERIOD LTR INSURED TYPE OF INSURANCE POLICY NUMBER POLICY EFFECTIVE DATE (MM/DD/YYYY) POLICY EXPIRATION DATE (MM/DD/YYYY) LIMITS
A
GENERAL LIABILITY
COMMERCIAL GENERAL LIABILITY
CLAIMS MADE
09/01/2009 09/01/2010

1,000,000

DIRECT DAMAGES TO PERSONS

1,000,000

DIRECT DAMAGES TO PROPERTY

1,000,000

PERSONAL & ADJUSCOTT

1,000,000

GENERAL AVERAGE

10,000,000

PRODUCTS - COMP. AGG

2,000,000

AGG PER NAMD INS

2,000,000

AUTOMOBILE LIABILITY
ANY AUTO
ALL OWNED AUTOS
SCHEDULED AUTOS
09/01/2009 09/01/2010

BODILY INJURY FOR EACH PERSON

INCLUDED

BODILY INJURY FOR EACH OCCURRENCE

IN ABOVE

PROPERTY DAMAGE FOR EACH OCCURRENCE


EXCESS / UMBRELLA LIABILITY
CLAIMS MADE
09/01/2009 09/01/2010

Deductible

Retention

0

0

WORKERS COMPENSATION AND EMPLOYERS LIABILITY

0

OTHER

0

0

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Provisions of the policy apply to the named insured's participation in the following activity during the policy period shown above: Annual Fair Parade September 4, 2010

Calelma, Manitoba County is included as an Additional Insured(s), but only with respect to General Liability arising out of the issuance of permit(s) to the insured shown above and not out of the sole negligence of said additional insured.

PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES.

CERTIFICATE HOLDER

Calelma
PO Box 2648
Stockton California 95208

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

John E. Adams

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