RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving the annual Mariposa County Pioneer Wagon Train event and the Pioneer Wagon Train Appreciation Dinner as County activities and further authorize the Chair to execute an Agreement with the 35-A District Agricultural Association and an Operating Plan & Special Use Permit with the Sierra National Forest.

Recommendation is for the Board to adopt this Resolution approving the Wagon Train event and the Wagon Train Appreciation Dinner as County activities and further authorize the Chairman to execute Agreements with the following individuals and entities/organizations:

- Operating Plan and Special Use Permit with the Sierra National Forest.
- Cedar Point Ranch – Overnight camp on June 7, 2007. (Agt. previously approved)
- Kiwanis Club (Darrah Schoolhouse site) – overnight camp on June 8, 2007. (Agt. approved for 6 consecutive years beginning June 2004).
- 35-A District Agricultural Association – use of Building A, Building B, and parking lot on June 8 (set-up) and June 9 (event) 2007.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Wagon Train event is an annual event that the Board has authorized as a County activity since its inception 31 years ago.

Financial Impact? [ ] Yes [X] No  
Current FY Cost: $ 
Budgeted in Current FY? [ ] Yes [X] 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

Annual Recurring Cost: $

Cedar Point Ranch Agreement
Kiwanis Club Agreement
Sally M. Wallace Agreement
Fairgrounds Agreement
Forest Service Agreements

CLERK’S USE ONLY:
Res. No. 07-232   Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
Min. Order Attached: [ ] 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]

Revised Dec. 2002
Mariposa County Pioneer Wagon Train
C/O Ron Wilson
P. O. Box 2046
Mariposa, CA  95338

Dear Mr. Wilson:

Enclosed for your review and signature by the authorizing County official are two copies of a temporary Special Use Permit (SUP) for the Mariposa County sponsored Pioneer Wagon Trail recreational event you will be producing on the Bass Lake Ranger District, Sierra National Forest.

For us to be able to sign you SUP into effect, you must:
- Sign and return to our office, both copies of the enclosed SUP.
- Sign and return to our office, both copies of the enclosed operating plan.

Once the SUP is executed with my signature, a copy will be sent to you for your records. We have received a copy of your liability insurance certificate.

We received your request for a waiver of fees and it has been approved. No billing will be made for the 2007 event.

If you have any questions regarding this letter, the permit or the bill, please contact Michael Olwyler at (559) 877-2218 extension 3105 or Evelyn Howard at extension 3196. My staff and I will be happy to assist you.

Sincerely,

DAVID W. MARTIN
District Ranger

Enclosures
Agreement

This AGREEMENT, made this 18th day of Nov, 2003 between Olive Marie Pool, hereinafter referred to as “Pool” and the Mariposa County Pioneer Wagon Train, Inc., hereinafter referred to as “Wagon Train”.

Pool is the Owner of certain real property located on Chowchilla Mountain Road, Commonly known as the “Cedar Point Ranch”, Mariposa California.

Wagon Train wishes to use the property of Pool as an overnight stop for the Mariposa County Pioneer Wagon Train from Fishecamp to Mariposa on the second Thursday and Friday of June.

Pool agrees to permit such use for the next five (5) consecutive years, commencing on the date of this signed agreement.

Pool also has the right to revoke this agreement at any time.

Wagon accepts the premises “as is”. Pool does not warrant the condition thereof.

In the event someone as a result of the Wagon Train’s use of the premises brings suit, Wagon Train shall hold Pool harmless for defense of the action.

Pool

By Olive Marie Pool

Mariposa County Pioneer Wagon Train, Inc.

By Ronald Wilson, Wagon Master

 Approval:

By [Signature]

Mariposa County Board of Supervisors
Agreement

This AGREEMENT, made this _____ day of _____, 2004 between Kiwanis Club, hereinafter referred to as “Kiwanis” and the Mariposa County Pioneer Wagon Train, Inc., hereinafter referred to as “Wagon Train”.

Kiwanis is the lessee of certain real property located at Triangle and Darrah Road, Commonly known as “Darrah School”, Mariposa California.

Wagon Train wishes to use the property of Kiwanis as an overnight stop for the Mariposa County Pioneer Wagon Train from Fishcamp to Mariposa on the second Friday and Saturday of June.

Kiwanis agrees to permit such use for the next five (5) consecutive years, commencing on the date of this signed agreement.

Wagon Train accepts the premises “as is”. Kiwanis does not warrant the condition thereof.

In the event suit is brought by someone as a result of Wagon Train’s use of the premises, Wagon Train shall hold Kiwanis harmless for defense of the action.

Kawanis

By

Lowell Young

Mariposa County Pioneer Wagon Train, Inc.

By

Ronald Wilson

Ronald Wilson, Wagon Master

Approval:

By

Gary L. Parker

Mariposa County Board of Supervisors
Agreement

This AGREEMENT, made this 14th day of September 2005 between Macready Ranch, hereafter referred to as “Macready” and the Mariposa County Pioneer Wagon Train, Inc., hereinafter referred to as “Wagon Train”.

Macready is the owner of certain real property located at Triangle and Darrah Road, commonly known as “Macready Corners”, Mariposa California.

Wagon Train wishes to use the property of Macready as an overnight stop for the Mariposa County Pioneer Wagon Train from Fishcamp to Mariposa on the second Friday and Saturday of June.

Macready agrees to permit such use for the next five (5) consecutive years, commencing on the date of this signed agreement.

Macready also has the right to revoke this agreement at any time.

Wagon Train accepts the premises “as is”. Macready does not warrant the condition thereof.

In the event someone as a result of Wagon Train use of the premises brings suit, Wagon Train shall hold Macready harmless for defense of the action.

Macready Ranch, Inc.

By /Sally M. Wallace /
Sally M. Wallace

By /Jo-Anne M. Calhoun /

Mariposa County Pioneer Wagon Train, Inc.

By /Ronald Wilson /
Ronald Wilson

Approval:

By /Bob Richardson /
Mariposa County Board of Supervisors