DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Approve the 2007 Civil War Re-Enactment on Frank Long’s property as a county sponsored event for liability insurance purposes. The National Civil War Association is sponsoring a Civil War Re-Enactment in April 2007. They carry their own liability insurance for their activities and will be adding the County as an additional insured to their policy. By making this a county sponsored event it will be added to the County’s liability insurance as an additional insured. There is no additional cost to the County for this, however if there is a claim that is not caused by the activities of the National Civil War Association, then it is possible that the County’s insurance premium may increase when it is renewed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved other community events as county sponsored events for liability insurance purposes.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the 2007 Civil War Re-Enactment as a county sponsored event. Frank Long will need to seek additional insurance for the event elsewhere.

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $  
Additional Funding Needed: $  
Source:
Internal Transfer  
Unanticipated Revenue  4/5’s vote
Transfer Between Funds  4/5’s vote
Contingency  4/5’s vote
( ) General ( ) Other

LIST ATTACHMENTS, NUMBER PAGES CONSECUTIVELY

CLERK’S USE ONLY:
Res. No.: 57-15  
Vote – Ayes: 5  
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:

CAO:

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve the 2007 Civil War Re-Enactment on Frank Long’s Property as a County Sponsored Event for Liability Insurance Purposes

RESOLUTION 07-15

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 16, 2007

ACTION AND VOTE:

Rick Benson, County Administrative Officer;
Approve the 2007 Civil War Re-Enactment on Frank Long’s Property as a County Sponsored Event for Liability Insurance Purposes

BOARD ACTION: Rick Benson advised that the National Civil War Association is planning to hold a re-enactment in the County in April 2007 (April 28-29). Leroy Radanovich, Interim Tourism Coordinator, and Frank Long, property owner, provided input relative to the event and coordination with the agencies. Supervisor Bibby asked that progress reports be provided to the Board and asked for assurance that the Assemble Permit would be obtained. She asked whether this is a permissible event on Williamson Act contracted land. Kris Schenk, Planning Director, advised that there would be no planning permits required, and since there are no permanent structures for the event, they do not see any conflicts. Supervisor Fritz noted that there will be no alcohol served at the event, and they are working with the schools with an additional day of activities.

Input from the public was provided by the following:

Paul Chapman stated that this is Williamson Act contracted land and he does not feel that this is an ag activity. He does not feel that the County should be a part of something that could bring more litigation, and he expressed concern with costs and nuisance impacts.

Frank Long provided input on the history of the Williamson Act and its purpose; and he provided input on the event, and advised of the needs for volunteers to help.

(M)Fritz, (S)Turpin, Res. 07-15 was adopted approving the 2007 Civil War Re-Enactment on Frank Long’s property as a County sponsored event for liability insurance purposes. Supervisor Bibby clarified that approval is contingent on all of the proper permits being obtained. Ayes: Unanimous.

Cc: Sandi Laird, Personnel
Leroy Radanovich, Interim Tourism Coordinator
Chris Ebie, Auditor
Jim Allen, Sheriff
Dana Hertfelder, Public Works Director
Kris Schenk, Planning Director
File
**ACORD CERTIFICATE OF LIABILITY INSURANCE**

**PRODUCER**
SHORR AGENCY, INC.
Insurance Agents & Brokers
3500 Atherton St., #320
Long Beach, CA 90815

**INSURED**
NATIONAL CIVIL WAR ASSOCIATION, INC.
P.O. BOX 151
SANTA CLARA, CA 95052

**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.

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**CERTIFICATE HOLDER IS INCLUDED AS AN ADDITIONAL INSURED AS THEIR INTEREST MAY APPEAR.**

**CIVIL WAR REENACTMENTS**

DATE OF EVENTS: 04/27 - 29TH
EVENT LOCATION: THE LONG RANCH, MARIPOSA, CA

**CERTIFICATE HOLDER**

COUNTY OF MARIPOSA
P.O. BOX 784
MARIPOSA, CA 95336
ATTN: SANDRA LAIRD

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED 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

[Signature]

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