MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 10-5-04
AGENDA ITEM NO. CA-3

DEPARTMENT: Fire Protection

BY: Blaine E. Shultz

PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Interim Rental Agreement between the 35A District Agricultural Association and the County of Mariposa. This agreement provided use of the Fairgrounds for the annual Volunteer Firefighters Appreciation Picnic on October 23, 2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved these agreements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the agreement and forgo this opportunity.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $100.00
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $1,700
Additional Funding Needed: $0

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.: 04-753 Ord. No. _____
Vote – Ayes: 5 Noes: 0
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: __________________________

Revised Dec. 2002