RECOMMENDED ACTION AND JUSTIFICATION:

The Mariposa County Pioneer Wagon Train is again making its trek from Goat Meadows in Fish Camp and will eventually rendezvous at the Mariposa County Fairgrounds, making stops along the way. This event will take place from June 9 through June 12, 2004. Recommendation is for the Board to adopt this Resolution approving the Wagon Train event as a County activity and further authorize the Chairman to execute Agreements with the following individuals and entities/organizations:

- Cedar Point Ranch – Overnight camp on June 10, 2004. (Agt. Previously approved)

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 28 years ago.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
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<tr>
<td>Amount in Budget:</td>
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<tr>
<td>Additional Funding Needed:</td>
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<td>Source:</td>
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<tr>
<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
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<td>Contingency</td>
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<td>( ) General</td>
<td>( ) Other</td>
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</table>

CLERK'S USE ONLY:

Res. No. 62-04

Vote – Ayes: 5

Absent: 0

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