RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution Waiving the Assemblage Permit Requirement for the Gala Opening of the Amphitheater on May 22, 2004; and Declaring the Event a County-Sponsored Event.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Grand Opening Ceremonies have been held on previous occasions without Assemblage Permits, i.e. the Government Center and the new Library.

The Committee to organize the celebration is planning to serve hot dogs and sodas and provisions will be made to accommodate 300-400 people.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County will have to apply for an Assemblage Permit, pay any fees, and possibly postpone the event from the scheduled date of May 22, 2004 if the permit can not be approved by the necessary date.

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Financial Impact? ( ) Yes ( ) No
Current FY Cost: $______
Budgeted In Current FY? ( ) 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

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CLERK’S USE ONLY:

Res. No.: 54-97
Ord. No.: _____
Vote – Ayes: 5
Noes: 0
Absent: _____

Approved

Min. 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

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COUNTY ADMINISTRATIVE OFFICER:

( ) Requested Action Recommended
( ) No Opinion
Comments:

______________________________
______________________________
______________________________
______________________________

CAO: __________

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT V
DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: LEE STETSON, Supervisor District I
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: RESOLUTION WAIVING THE ASSEMBLAGE PERMIT REQUIREMENT FOR OPENING OF THE AMPHITHEATER AND DECLARING THE EVENT A COUNTY-SPONSORED EVENT
Resolution No. 04-187

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on May 11, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Bibby pulled item 1. Supervisor Parker asked the County Administrative Officer about item 4 and the process for the appointment of a committee member being submitted by a department versus coming through a Board member. (M)Bibby, (S)Stetson, items 2, 3, and 4 were approved/Ayes: Unanimous. Supervisor Bibby initiated discussion relative to item 1, and she asked about the status of the dedication plaque. Rich Inman, County Administrative Officer, advised that the plaque issue was referred to Rich Begley, and he is working with Rotary. Supervisor Stetson advised that he does not think that the plaque will be a part of the opening ceremony. Chairman Parker commented on needing to include the State in the wording for the plaque due to the grant funding; and he requested that the wording come to the Board for approval. Supervisor Bibby asked that all appropriate departments be notified of the event. Chairman Parker asked about covering the cost of the permit fee for the event. Rich Inman advised that if there is a fee, he will return with the appropriate budget transfer to cover the fee. (M)Stetson, (S)Bibby, item 1 was approved/Ayes: Unanimous. Chairman Parker advised that there was a change in the budget line item for item 2 submitted by the Treasurer/Tax Collector, and that the change was included in the action taken by the Board.

CONSENT AGENDA:

CA-1 Adopt a Resolution Waiving the Assemblage Permit Requirement for the Gala Opening of the Amphitheater on May 22, 2004; and Declaring the Event a County-Sponsored Event (Supervisor Stetson); Res. 04-187

cc: Rich Inman, County Administrative Officer
Jim Petropulos, Public Works Director
Rich Begley, Deputy Director Parks & Recreation
Sandi Laird, Administrative Analyst - Administration