

DEPARTMENT: VISITORS BUREAU BY: STEVE HAYES PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)

Request and recommend that the Board of Supervisors approve the County Exhibits Entry Form for the 2001 State Fair and authorize the Board Chairman to sign the form.

This action will authorize the Visitors Bureau Director to be the County's representative and establishes the exhibit builder as Gaffney Display. Gaffney Display has produced the County's exhibit for several years with good results. The builder will receive any cash awarded by the State Fair for the exhibit in addition to the funds provided annually by the County in the Visitors Bureau budget. The amount paid the builder has been \$5,000 for several years. The Chamber contracts with the builder and the builder includes the County on liability insurance certifications.

The Board is requested on an annual basis to approve and sign this form for the County's exhibit. The request is coming to the Board earlier this year to secure a premium space reservation for the County's exhibit.

COSTS: Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

Counties Exhibit Entry Form

SOURCE: 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:
RES. NO.: 01-22 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
any Approved () Denied
() 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item is on agenda as:

_____ Recommended
_____ Not Recommended
_____ For Policy Determination
_____ Submitted with Comment

Comment: _____

A.O. Initials: [Signature]



California State Fair

Counties Exhibits Entry Form

Mailing Address: Counties Exhibits
 California State Fair, PO Box 15649
 Sacramento, CA 95852-1538

Shipping Address: Counties Exhibits
 1600 Exposition Blvd., Sacramento, CA 95852
 (916) 263-3010 entryoffice@calexpo.com

Entry Form Instructions:

1. Refer to Counties Exhibits Competition Handbook for complete rules, conditions and entry deadlines.
2. Print or type all information where applicable.
3. Complete entire form except "For Office Use."
4. No copies or faxes will be accepted. Deadline is April 9, 2001.
5. Provide Social Security Number. Entries will not be accepted without this information
6. Official Signature must be included.
7. Mail completed entry form to the address above.

COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT

Please Print

The Board of Supervisors of the County of Mariposa

by resolution (or minute order)

PREMIUM INFORMATION:

Has authorized any award money for or on account of an exhibit representing said county to be paid by the California Exposition and State Fair in Sacramento, California, to the following person(s) or organization (for the year 2001 only):

Organization Name Gaffney Display Phone (707) 965-2457

Contact Name: Mark Gaffney

Address 1610 Aetna Springs Lane

City Pope Valley State CA Zip 94567

All exhibitors MUST provide their Social Security Number 567 60 1749
 or Federal Tax ID Number

EXHIBIT REPRESENTATIVE INFORMATION:

- Has appointed Stephen L. Hayes as official representative(s) of the County to be responsible for the County's exhibit and to make decisions, requests, and any protests on behalf of the County.

Address P.O. Box 967 Phone (209) 966-3685

City Mariposa State CA Zip 95338

BOARD OF SUPERVISOR APPROVAL:

Submission of Entry to this competition implies acceptance of all rules and conditions as stated in the Counties Exhibits Competition Handbook and Premium List.

- This entry must be signed by the Chairman of the Board, the Clerk of the Board, or the Executive Officer of the Board.

Signature Doug Balmain Printed Name Doug Balmain

Title Chairman Date 1-23-2001

EXHIBIT BUILDER INFORMATION:

- Builder Mark Gaffney, Gaffney Display Phone (707) 965-2457

Address 1610 Aetna Springs Lane

City Pope Valley State CA Zip 94567

Office Use Only:

Date Received: _____ Initials: _____ Exhibit Space # _____

Metal Received: _____ Premiums Received _____