

DEPARTMENT: Library

BY: PHONE: 966-8478

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

Resolution authorizing the Board of Supervisors to include the Friends of the Library (Mariposa and Wawona) fundraising events under the Mariposa County liability insurance policy.

The Friends of the Library-Mariposa and Wawona sponsor county wide fund raising events to help support the Mariposa County Library System. The three major fund raising events are: the Used Book Sale which will be held May 5-7, 2000 at the Best Western Motel; the Ahwahnee Concert which will be on November 19, 2000; and the Christmas Home Tour which will be the weekend of December 2-3, 2000. The Friends of the Library -Mariposa and Wawona, and the Board of Directors for the Friends of the Library-Mariposa and Wawona are requesting that the Board of Supervisors designate these events as County sponsored events so the County liability insurance policy will cover these upcoming events.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported nonprofit organizations that work to enhance county programs.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Friends of the Library would have to consider not sponsoring these countywide events and the public would not have the chance to partake in the Book Sale, Ahwahnee Concert, Christmas Home Tour. All of these events do support the local tourism by bringing additional tourist to our County.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

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

Memo from Jeff Green

CLERK'S USE ONLY:

Res. No.: 00-115 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

() 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 on agenda as:

_____ Recommended

_____ Not Recommended

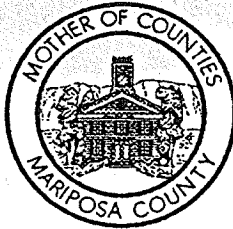
_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

C.A.O. Initials: JH



OFFICE OF THE
COUNTY COUNSEL

MEMORANDUM

DATE: February 9, 2000

TO: Jacque Meriam, Librarian

FROM: Jeffrey G. Green, County Counsel *Jeff*

RE: Friends of the Library Fund Raising Events

You requested that I provide you with some information relative to how the County's liability insurance policy could cover fund raising events held by the Friends of the Library. I would suggest that once a year you bring to the Board of Supervisors a master list of the major fund raiser events to be conducted by the Friends of the Library during the next fiscal year. You should request that the Board specifically designate those fund raising events as County sponsored events. If the Board designates the events as County sponsored events then the County's liability insurance policy will cover those events.

Should you desire any additional information regarding this matter, please feel free to contact me.

rs