

DEPARTMENT: Farm Advisor

BY: Wain Johnson

PHONE: 966-2417

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

Adopt resolution authorizing Chairman of the Board of Supervisors to sign the attached Hold Harmless Agreement between the Regents of the University of California and Mariposa County for Mariposa 4-H Clubs to use County facilities for the purpose of conducting 4-H projects and activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A Use Agreement was approved and signed by the Board on April 22, 1997 for the use of County facilities. This Agreement would cover County facilities without the necessity of individual use agreements for each.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution authorizing Chairman to sign Hold Harmless Agreement.
2. Do not approve resolution and require individual Use Agreements for each facility.

COSTS: () 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:
University of California Use Agreement

CLERK'S USE ONLY:

Res. No.: 99-258 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

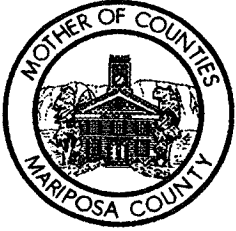
For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: JW / by mw



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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DISTRICT V
DISTRICT IV
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: WAIN JOHNSON, Farm Advisor
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Facility Use Agreement Between Mariposa County and the Regents of the University of California; Res. 99-258

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 24, 1999

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 3. (M)Balmain, (S)Parker, balance of the items were approved/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Parker, item 3 was approved, with change in the agreement/Ayes: Unanimous.

CA-3 Resolution Authorizing Chairman to Sign the Hold Harmless Agreement Between the Regents of the University of California and Mariposa County for Mariposa 4-H Clubs to Use County Facilities for the Purpose of Conducting 4-H Projects and Activities (Farm); Res. 99-258, with correction in the agreement

cc: Jeffrey G. Green, County Counsel
File