

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

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

It is requested that the Mariposa County Board of Supervisors accept a \$5,000 donation from Mariposa County Title Company as a sponsor of the 1999 Civil War Reenactment event and approve the attached budget action form for \$5,000.

The Mariposa County Title Company has offered \$5,000 as a donation for the 1999 Civil War Reenactment event. Part of the impetus for the donation was the necessary redirection of the Mariposa Rotary Club financial resources toward the amphitheater project. The Mariposa Rotary club will continue to provide manpower assistance with the Reenactment. Further, the Mariposa County Title Company wishes to identify itself closely with the event. The donation has been made to the County through the Visitors Bureau because there is not an established local professional organization organized specifically to specialize in event development and promotion. It is proposed that a special account be established to track the expenditures of the \$5,000 under one account; 001-0143-491.04-40. It is proposed that the funds will be used in accordance with the attached budget action form to provide for some of the specific costs identified over the last two years as follows.

(Continued on page #2)

BACKGROUND AND HISTORY OF BOARD ACTIONS: It is unknown whether the Board has ever accepted such a donation or acted in this specific capacity. The requested actions do appear to be consistent with the goals adopted by the Board for the Mariposa County Visitors Bureau, specifically to "review, improve and promote existing and new special event programs to ensure their success as they relate to tourism." (Board Approved 12/12/95)

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Negative Action would require reimbursement of the \$5,000 to Mariposa County Title Company. If there is negative action it is respectfully requested that the Board concurrently include direction to the Auditor to make such reimbursement.
2. The Board may wish to make its positive decision contingent on maintenance of insurance coverage approved by County Counsel.

COSTS: Not Applicable

A.	Budgeted current FY	\$	_____
B.	Total anticipated costs	\$	<u>5,000.00</u>
C.	Required additional funding	\$	_____
D.	Internal transfers	\$	_____

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

Continued page #2

SOURCE: 4/5ths Vote Required

A.	Unanticipated revenues	\$	<u>5,000.00</u>
B.	Reserve for contingencies	\$	_____
C.	Source description: _____		

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

Budget Action Form

Letter-Mariposa Co. Title Company

CLERK'S USE ONLY:
RES. NO.: 99-20 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
 Minute Order Attached () No action necessary

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

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

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

Comment: _____

A.O. Initials: h

(Continued from page 1)

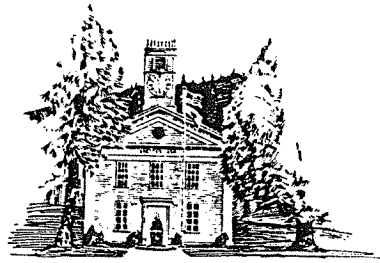
<u>Item</u>	<u>Amount</u>
Animal feed and straw	\$350
Fire wood	\$150
Port-a-potties	\$2,900
Signage	\$450
Transportation with-in the event site boundaries and to and from Mariposa.	\$850
Equipment Rental - (Sound system and misc.)	\$300
TOTAL	\$5,000.00

County Counsel advises that **there is significant liability exposure** for the County's participation at this level. Even if the County is not named as a sponsor the activity of purchasing these supplies and services for the event is tantamount to sponsorship. The National Civil War Association (NCWA) covers the event with liability insurance. The NCWA local representative, Bob Kleiser, advises that the NCWA will have a certificate of insurance issued to cover the County along with the other sponsors and land owner. At the time of submitting this item for the agenda a certificate had not been received. The Visitor Bureau Director will report on the status of the insurance to cover the County at the Board Meeting.

1

Mariposa County Title Company

P. O. Box 218 / Mariposa, California 95338
(209) 966-2021 / FAX (209) 742-6799
(800) 828-2850



NEIL A. STONUM
President

ROBERT G. STONUM
Vice-President

ELIZABETH A. STONUM
Secretary

SUSAN A. STONUM
Vice-President

December 30, 1998


Mr. Steve Hayes, Executive Director
Mariposa County Visitors Bureau
P. O. Box 784
Mariposa, CA 95338

Dear Steve:

Enclosed herewith is Mariposa County Title Company's check for \$5,000.00 in consideration of sponsorship billing for the 1999 Civil War Reenactment to be held in Mariposa April 17 & 18, 1999. It is my understanding that other sponsors to be promoted in event advertising will include the National Civil War Association, the Rotary Club of Mariposa and the Mariposa County Visitors Bureau.

Mariposa County Title Company is pleased to be associated with this living history event and I look forward to working with the various participants in the weeks to come to insure its success.

Very truly yours,


Neil A. Stonum, President

NAS:ns
Encls.: Check for \$5,000.00

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0143	308-01-31	Donations	(5,000)	
001	0143	491-04-40	Civil War Reenactment	5,000	
001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
TOTALS				0	

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION Receive and make appropriations for expending donations in support of Civil War Reenactment event.

DEPT HEAD SIGNATURE *Stephen J. Hayer* DATE 2/09/99
 APPROVED BY RES NO. 99-70 CLERK *hww* DATE 3-2-99

AUDITOR'S USE ONLY BA #



COUNTY of MARIPOSA

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

PATTI A. REILLY, CHAIR
BOB PICKARD, VICE-CHAIRMAN
DOUG BALMAIN
ROBERT C. STEWART
GARRY R. PARKER

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVE HAYES, Visitors' Bureau Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: 1999 Civil War Reenactment Event; Res. 99-70

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 2, 1999

ACTION AND VOTE:

B) Accept a \$5,000 Donation from Mariposa County Title Company as a Sponsor of the 1999 Civil War Reenactment Event and Approve Budget Action Form for \$5,000 (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Steve Hayes, relative to the National Civil War Association (NCWA) issuing a certificate of insurance to cover the County during the Reenactment event. County Counsel advised that if the parent company provides a certificate of insurance that should be sufficient. Further discussion was held with Neil Stonum regarding the generous donation from the Mariposa County Title Company. Mr. Stonum responded to questions relative to cost of insurance policies for local and commercial organizations. (M)Stewart, (S)Reilly, Res. 99-70 adopted accepting donation of \$5,000 contingent on the NCWA providing a certificate of insurance to cover the County during the Civil War Reenactment event/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

cc: Mariposa County Title Company
Ken Hawkins, Auditor
File