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 $5,000.00
C. Required additional funding $  
D. Internal transfers $  

SOURCE:  (☑) 4/5ths Vote Required
A. Unanticipated revenues $5,000.00
B. Reserve for contingencies $  
C. Source description:  
Balance in Reserve for Contingencies, if approved: $  

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:
(Continued page #2)

Budget Action Form
Letter-Mariposa Co. Title Company

ADMINISTRATIVE OFFICER’S RECOMMENDATION:  
This item is on agenda as:
☐ Recommended  
☐ Not Recommended  
☑ For Policy Determination  
☐ Submitted with Comment

Comment:

A.O. Initials:

Action Form Revised 5/92

CLERK’S USE ONLY:
RES. NO.: 19389-20  
Ord. No.  
Vote - Ayes:  
Absent:  
Approved ( ) Denied ( ) 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
(Continued from page 1)

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

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.
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
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0143</td>
<td>308-01-31</td>
<td>Donations</td>
<td>(5,000)</td>
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<tr>
<td>001</td>
<td>0143</td>
<td>491-04-40</td>
<td>Civil War Reenactment</td>
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<td>5,000</td>
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001 0104 414-1090 GENERAL CONTINGENCY

TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>ACTION REQUESTED: (Check all that apply)</th>
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</thead>
<tbody>
<tr>
<td>(X) 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;</td>
</tr>
<tr>
<td>( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;</td>
</tr>
</tbody>
</table>

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

DEPT HEAD SIGNATURE  

APPROVED BY RES NO. 99-70  

CLERK

DATE 2/09/99

DATE 3-2-99

AUDITOR'S USE ONLY

BA #
TO: STEVE HAYES, Visitors’ Bureau Director
FROM: MARGIE WILLIAMS, Clerk of the Board
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