Authorize Chair to sign Fairtime Rental Agreement 97-3E with the 35-A District Agricultural Association to rent space in the 1997 Fair.

Approval of this agreement will permit the Alcohol and Drug Advisory Board to rent a 10 x 10 ft. space for an educational booth. Rental of this space at the fair creates an opportunity for the board to promote service availability and to provide education about the use of alcohol and other drugs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved requests to rent space for the Alcohol and Drug Advisory Board for the past few years which has been very well received by the community. (Resolution 96-149 on 4/16/96)

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not provide education at the fair about the use of alcohol and other drugs.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number pages accordingly:</td>
</tr>
<tr>
<td>A. Budgeted current FY $225.00</td>
<td>Contract pages: 1-5</td>
</tr>
<tr>
<td>B. Total anticipated costs $225.00</td>
<td></td>
</tr>
<tr>
<td>C. Required Add'l funding $</td>
<td></td>
</tr>
<tr>
<td>D. Source:</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths vote required

| A. Internal transfers $ | |
| B. Unanticipated revenues $ | |
| C. Reserve for contingency $ | |
| D. Description: | |

Balance in Reserve for Contingencies, if approved: $

CLERK'S USE ONLY:

Resolution No.: 97-101

Ordinance No.: __________________________

Vote - Ayes: 5  Noes: 0  Abstain: 0

Approved ( ) Denied

Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: __________________________

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: __________________________

Deputy Clerk of the Board

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended
Not Recommended
Policy Determination
Submitted w/Comment
Returned for further action

Comment: __________________________

A.O. Initials: __________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: FAIRTIME RENTAL AGREEMENT; RES. 97-101

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 1, 1997

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 2. (M)Reilly, (S)Parker, balance of items were approved/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Parker, item 2 was approved with the total contract cost not to exceed $225.00/Ayes: Unanimous.

CA-2 Resolution Authorizing the Chair to Sign Fairtime Rental Agreement 97-3E with the 35-A District Agricultural Association to Rent Space in the 1997 Fair for the Alcohol and Drug Advisory Board (Human Services); Res. 97-101, with total contract cost not to exceed $225.00

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    File