

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 4/1/97  
AGENDA ITEM NO. CA-2

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HUMAN SERVICES DEPARTMENT BY: TOM ARCHER PHONE: 966-2131  
RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES \_\_\_ NO: X)

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.

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COSTS: ( ) Not Applicable  
A. Budgeted current FY \$225.00  
B. Total anticipated costs \$225.00  
C. Required Add'l funding \$ -  
D. Source: \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:  
Contract pages: 1-5  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: ( ) 4/5ths vote required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_

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

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CLERK'S USE ONLY:  
Resolution No.: 97-101  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
( ) Approved ( ) Denied  
( ) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 Policy Determination  
 Submitted w/Comment  
 Returned for further action

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

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: *J*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

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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