

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: <sup>12-5-95</sup> ~~November 27, 1995~~  
AGENDA ITEM NO.: CA-4

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 Catheys Valley 4-H Club to use the McCay Hall facilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A Use Agreement was approved and signed by the Board on November 10, 1992, however, the University's form has changed and requires a new signature.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution authorizing Chairman to sign Hold Harmless Agreement.
2. Do not approve resolution and cancel 4-H use of 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.: 95-518

Vote - Ayes: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved: \_\_\_\_\_

Minute Order Attached ( )

Ord. No. \_\_\_\_\_

Noes: \_\_\_\_\_

Abstained: \_\_\_\_\_

( ) 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

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: [Signature]

ATTACHMENT D- RECIPROCAL CLAUSES  
UNIVERSITY OF CALIFORNIA  
Division of Agriculture and Natural Resources  
Cooperative Extension  
Use Agreement

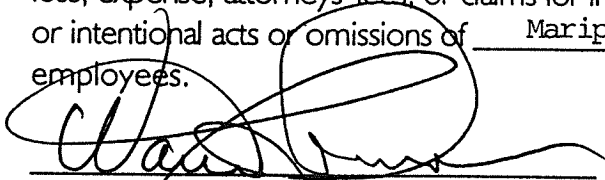
RES. NO. 95-512

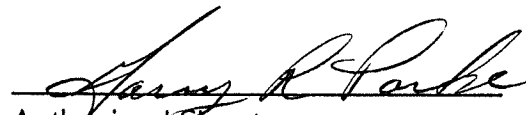
The 4-H Youth Program of Mariposa County, as a program of The Regents of the University of California Division of Agriculture and Natural Resources Cooperative Extension, is hereby authorized during the period from November 16, 19 95, through November 16, 2000, to use the following described facility/land : Catheys Valley Community Hall, Catheys Valley, CA

for the purpose of: conducting 4-H club meetings and activities for enrolled 4-H members

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA shall defend, indemnify and hold Mariposa County, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, agents or employees.

Mariposa County shall defend, indemnify and hold THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Mariposa County, its officers, agents or employees.

  
\_\_\_\_\_  
County Director Wain Johnson  
Mariposa County

  
\_\_\_\_\_  
Authorized Signatory,  
**CHAIRMAN, Mariposa County  
Board of Supervisors**

University of California  
Division of Agriculture & Natural Resources  
Cooperative Extension  
5009 Fairgrounds Rd., Mariposa, CA 95338  
(209) 966-2417  
or

\_\_\_\_\_  
Regional Director

November 16, 1995  
\_\_\_\_\_  
Date

12-15-95  
\_\_\_\_\_  
Date

Expiration Date of Use Agreement: November 16, 2000

This Use Agreement supercedes that dated November 10, 1992.