

DEPARTMENT: Board

BY: Supervisor Taber

PHONE: 966-3222

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

Resolution authorizing Encroachment Permit for banner for Fish Camp Engine 33's Fire Company Annual Fund-raiser to be held on September 4, 1994, and naming the County as "additional insured."

Information concerning the banner is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 2, 1994, the Board adopted Resolution 94-322 sponsoring this fund-raiser as a County event. The request for the banner was received subsequently.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Adopt resolution.
- 2) Do not adopt resolution and banner may not be able to be displayed.

COSTS: (x) 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:

CLERK'S USE ONLY:

Res. No.: 94-343 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved _____ () Denied _____

Minute Order Attached () 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: JP

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
SUBJECT: ENCROACHMENT PERMIT FOR BANNER FOR FISH CAMP
FIRE COMPANY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 16, 1994

ACTION AND VOTE:

CA-9 Resolution Authorizing Encroachment Permit for Banner for Fish Camp Engine 33's Fire Company's Annual Fund-raiser to be Held on 9/4/94 and Naming the County as "Additional Insured" (Supervisor Taber)

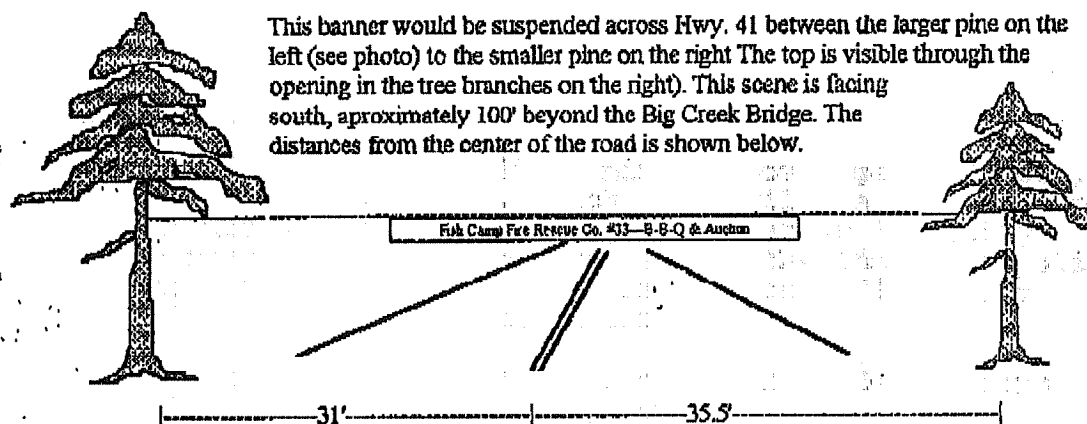
(M)Parker, (S)Taber, item 9 was approved, with condition that Public Works staff hang and remove the banner, and take care of traffic control/Ayes: Unanimous.

cc: Donn Harter, Fish Camp Fire Company
Dan Tinnel, Fire Chief
Jeff Green, County Counsel
File

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ADDITIONAL REQUIREMENTS

1. Liability insurance with a minimum coverage of \$1,000,000 Single Limit Coverage. Each event will be evaluated on an individual basis and may require a larger liability insurance limit. An endorsement to the Insurance policy naming the State of California and its officers and employees as "additional insured".
2. Map showing location(s) of where banners/decorations are to be hung along the State Highway.
3. The lower edge of the banner shall be at least 5.48 meters (18'0") above the highway pavement at its closest point.
4. Local police shall provide traffic control while the banner is being installed or removed.



Encroachment design for the B-B-Q banner over Hwy. 41 for the Fish Camp Volunteer Fire Company to be installed on about August 20, 1994 'til September 5, 1994.

annual

Fish Camp Fire Rescue Co. #33—B-B-Q & Auction

Sept. 4, 1994