

DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE: 209/966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Interim Rental Agreement between the 35A District Agricultural Association and the County of Mariposa. This agreement provides use of the Fairgrounds for the annual Volunteer Firefighters Appreciation Picnic on September 24, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved Budgets actions in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the agreement and forgo this opportunity.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$2,100		List Attachments, number pages consecutively
Additional Funding Needed: \$		[1] <u>Budget Action</u>
Source:		[2] Agreement - 6 pages
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-370 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
mm Approved
() 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: 