

**DEPARTMENT:** County Counsel

**BY:** Thomas P. Guarino

**PHONE:** 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

The Mariposa County Pioneer Wagon Train is again making its trek from Goat Meadows in Fish Camp and will eventually rendezvous at the Mariposa County Fairgrounds, making stops along the way. This event will take place from June 6 through June 9, 2006. Recommendation is for the Board to adopt this Resolution approving the Wagon Train event and the Wagon Train Appreciation Dinner as County activities and further authorize the Chairman to execute Agreements with the following individuals and entities/organizations:

- U.S. Forest Service – staging area in Goat Meadows, Fish Camp on June 6, 2006. (This permit is signed by the Wagon Master).
- Cedar Point Ranch – Overnight camp on June 6, 2006. (Agt. previously approved)
- Kiwanis Club (Darrah Schoolhouse site) – overnight camp on June 7, 2006. (Agt. approved for 6 consecutive years beginning June 2004).
- Sally M. Wallace (Macready Corners) – overnight camp on June 7, 2005.
- 35-A District Agricultural Association – use of Building A, Building B, and parking lot on June 8 (set-up) and June 9 (event) 2006.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Wagon Train event is an annual event that the Board has authorized as a County activity since its inception 30 years ago.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		USFS Use Permit
Source:		Cedar Point Ranch Agreement
Internal Transfer _____		Kiwanis Club Agreement
Unanticipated Revenue _____ 4/5's vote		Sally M. Wallace Agreement
Transfer Between Funds _____ 4/5's vote		Fairgrounds Agreement
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 06-144 Ord. No. \_\_\_\_\_  
 Vote – Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_ Requested Action Recommended  
 \_\_\_\_ No Opinion  
 Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CAO: 