

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 October 23, 2005.

**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: \$1,700		List Attachments, number pages consecutively
Additional Funding Needed: \$		[1] Budget Action
Source:		
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.: 05-408 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: BA