

DEPARTMENT: Community Services BY: Mary Williams 966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_()_No_(x))

Community Service Department Head requests approval of Agreement and Authorization for Chairman of the Board of Supervisors to sign a Rental Agreement with 35-District Agricultural Association for the annual Senior Exposition and Health Fair in Building A and B.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Historically the Board of Supervisors approves the annual rental of the Senior Exposition and Health Fair at the Fairgrounds, the Senior Center cannot handle the volume of Providers or clients. Funding is in the budget for F/Y 04-05.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Miss the opportunity of providers to Outreach their various services for a large group.
2. Seniors, Family members, Caregivers and Community would miss a one stop opportunity to gather information on Services that are available.

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:

Budget Action Form Agreement

Copy of Check # 1899

CLERK'S USE ONLY:

Res. No.: 05-121 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: 5 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: CAW