

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 8 through June 11, 2005. Recommendation is for the Board to adopt this Resolution approving the Wagon Train event as a County activity 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 8, 2005. (This permit is signed by the Wagon Master).
- Cedar Point Ranch – Overnight camp on June 9, 2005. (Agt. previously approved)
- Kiwanis Club (Darrah Schoolhouse site) – overnight camp on June 10, 2005. (Agt. approved for 6 consecutive years beginning June 2004).
- Sally M. Wallace (Macready Corners) – overnight camp on June 10, 2005.
- 35-A District Agricultural Association – use of Building A, Building B, and parking lot on June 10 (set-up) and June 11 (event) 2005.

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 29 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.: 05-195 Ord. No. _____
 Vote – Ayes: 4 Noes: _____
 Absent: Fritz
 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: [Signature]