

SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form.
2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to execute the Fairtime Rental Agreement between the 35-A District Agricultural Association and Mariposa County for the purpose of participating in the 1989 Mariposa County Fair and Homecoming as a commercial exhibitor to display information relative to Senior Citizens and the Health Department. County will not be charged a rental fee for a booth and an insurance certificate will not be required as the County is self-insured. This recommendation is after-the-fact due to Counsel not receiving the agreement in a timely fashion.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement, however, the Fair Association will not have adequate resources for audit purposes.

LIST ATTACHMENTS:

No attachments.

<u>COST:</u> () None	<u>SOURCE:</u> () 4/5's Vote Required
A. Bud/current FY \$ _____	A. Other Budget's Funds \$ _____
B. Tot/Antcp Cost \$ _____	B. Unantcp'd revenues \$ _____
C. Req/Add'l Fund \$ _____	C. Reserve for contngcy \$ _____
D. Source: _____	D. Other: _____
	Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Resolution No. 89-444
Ordinance No. _____
Vote: Ayes: 5
 Noes: -
 Absent: -
 Abstained: -
~~Yms~~ Approved () Denied
() Minute Order Attached
Date: 9-5-89

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

ATTEST: _____
MARGIE WILLIAMS
Clerk of the Board of Supervisors
By Deputy: _____