

DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM
PHONE: 966.8478

RECOMMENDED ACTION AND JUSTIFICATION:

RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO INCLUDE THE FRIENDS OF THE LIBRARY – COULTERVILLE UPCOMING FUND RAISING EVENT TO BE COVERED UNDER THE MARIPOSA COUNTY LIABILITY INSURANCE POLICY.

The Friends of the Library-Coulterville on March 17th, 2003 will sponsor a countywide Saint Patrick's Dinner as a fund raising event to help support the Red Cloud Library. The dinner will be held at the Greeley Hill Senior Center from 6:00 P.M.-10:30 P.M.

The Friends of the Library – Coulterville, and the Board of Directors for the Friends of the Library-Coulterville are requesting that the Board of Supervisors designate upcoming fund raising event as County sponsored events so that the County liability insurance policy will cover these events.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported nonprofit organizations that work to enhance county programs. They have supported the Friends of the Library – Mariposa and Wawona (RES.00-115) by allowing the groups to be attached to the County liability insurance.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Friends of the Library-Coulterville would have to consider not sponsoring countywide fundraising events that would help support their local library.

Financial Impact? () Yes (<input checked="" type="checkbox"/>) 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: \$ _____		_____
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.: 03-65 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: [Signature]



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: FRIENDS OF THE LIBRARY-RED CLOUD FUNDRAISING EVENT
Resolution No. 03-65

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 4, 2003

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain clarified that item 1 is for the Friends of the Library/Red Cloud versus Coulterville. (M)Balmain, (S)Stetson, all items were approved/Ayes: Unanimous.

Resolution Authorizing the Board of Supervisors to Include the Friends of the Library – Coulterville Upcoming Fund Raising Event to be Covered Under the Mariposa County Liability Insurance Policy (Librarian); Supervisor Balmain clarified that this is for the Red Cloud Library Branch – Res. No. 03-65

cc: Jeff Green, County Counsel
File