

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:

- Pass and adopt this resolution as follows:
1. Accept the terms and conditions contained in the attached letter dated November 21, 1989 from Mary A. Clubb, Manager 35-A District Agricultural Association attached hereto as Exhibit "A" and incorporated herein by this reference, relative to deferral of rent for California State Mining and Mineral Exhibit Association until July 1, 1990, with the total amount due and payable at that time.
2. Utility payments will be made monthly as billed.
3. Authorize County Counsel to prepare a Letter Agreement incorporating the above-mentioned terms and conditions.
4. Authorize the Chairman to sign said Letter Agreement on behalf of the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Supervisor Erickson recommends this action be taken.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable.

LIST ATTACHMENTS:

Exhibit "A" - Letter by Mary Clubb, Manager of 35-A District Agricultural Association, dated 11/21/89

COST: (X) None SOURCE: () 4/5's Vote Required
A. Bud/current FY \$ B. Unantcp'd revenues \$
C. Req/Add'l Fund \$ D. Other:
Balance in Reserve for Contingency if approved:\$

CLERK'S USE ONLY:
Resolution No. 90-15
Ordinance No.
Vote: Ayes: Erickson, Radanovich
Noes: Taber
Absent: Punte
Approved () Denied
Minute Order Attached
Date: 1-2-90

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:



35-A District Agricultural Association

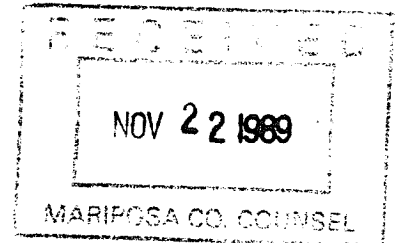
Mary A. Clubb, Secretary-Manager

5007 FAIRGROUNDS ROAD

MARIPOSA, CALIFORNIA 95338

(209) 966-3686 or 966-2432

NOVEMBER 21, 1989



TO: MARIPOSA COUNTY BOARD OF SUPERVISORS

Mary A. Clubb

FROM: MARY A. CLUBB,
Manager

ATTN: JEFF GREEN,
County Council

RE: REQUEST TO DEFERR CSMMEA RENT AND UTILITIES

At our Board of Directors meeting held November 20, 1989 Directors were informed that it is possible for the fair to deferr rent payments from CSMMEA as requested until July 1, 1990 providing we can be assured we will receive the total amount due at that time and will continue to receive the rent payments for the balance of the year. Deferring the rent will affect our cash flow for the first half of the year but will not have any impact on our end of the year balances.

However, the financial condition of the fair is not such that we will be able to deferr payment of the utilities. This is an expense that the fair is required to pay up front and we need to have these funds reimbursed on a regular and timely basis to cover other expenses.

The Board of Directors have asked that a date be arranged for a meeting of representatives of the Board of Supervisors, the Fair Board, and Mr. Green to discuss the the above. Let us know what date would be convenient for you to meet with us.

MC

cc: Board of Directors
CSMMEA
file

EXHIBIT A