



MARIPOSA COUNTY

Administration · 209-966-3222



RESOLUTION - ACTION REQUESTED 2014-554

MEETING: October 28, 2014

TO: The Board of Supervisors

FROM: Mary Hodson, Interim CAO

MINUTE ORDER ATTACHED

RE: Merry Mountain Christmas Parade

RECOMMENDATION AND JUSTIFICATION:

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 6, 2014, at 6:00 P.M. for the Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved this and similar requests in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ATTACHMENTS:

Chamber Letter Merry Mtn Christmas 2014 (PDF)
christmas Parade Permit and Map 2014 (PDF)
2014 Merry Mtn Christmas (DOC)

CAO RECOMMENDATION

Mary Hodson

Mary Hodson, Interim CAO 10/21/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Lee Stetson, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier



COUNTY of MARIPOSA

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

KEVIN CANN, CHAIR
MERLIN JONES, VICE-CHAIR
LEE STETSON
JANET BIBBY
JOHN CARRIER

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARY HODSON, Interim CAO

FROM: RENE' LaROCHE, Clerk of the Board *RL*

SUBJECT: Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 6, 2014, at 6:00 P.M. for the Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

Resolution: 14-554

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 28, 2014

ACTION AND VOTE:

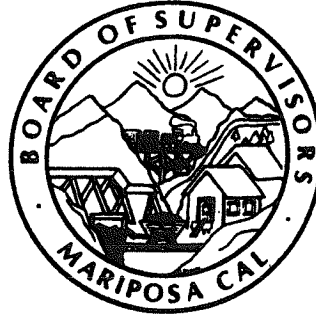
CA5. Administration RES-2014-554

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 6, 2014, at 6:00 P.M. for the Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

Chair Cann noted that the date in the letter in CA5 will need to be changed from October 21st to October 28th

Mariposa County Board of Supervisors

District 1 LEE STETSON
District 2 MERLIN JONES
District 3 JANET BIBBY
District 4 KEVIN CANN
District 5 JOHN CARRIER



MARY HODSON
Interim County Administrative Officer

RENÉ LAROCHE
Clerk of the Board

P. O. Box 784
Mariposa, CA 95338
(209) 966-3222
(800) 736-1252

Fax (209) 966-5147
www.mariposacounty.org/board

October 28, 2014

Bob Gill
Department of Transportation District 10
Post Office Box 2048
Stockton, CA 95201

Dear Mr. Gill:

On October 28, 2014, the Mariposa County Board of Supervisors adopted a Resolution approving the Encroachment Permit Application for the detour of traffic from state routes to Mariposa County roadways on Saturday, December 6, 2014, for the duration of the "Merry Mountain Christmas Parade."

Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thank you for your consideration in this matter.

Sincerely,


Kevin Cann
Board Chair

KC:ej

cc: Board of Supervisors
Mariposa County Chamber of Commerce
File



5158 Hwy 140
PO Box 425
Mariposa CA 95338
209-966-2456
MariposaChamber.org

President/CEO
Kathy McCorry

Mission Statement

The Mariposa County Chamber of Commerce is a non-profit organization funded by membership and donations to promote, preserve, and enhance the business community in order to benefit the existence and growth of economic prosperity for the citizens of Mariposa County.

Board of Directors

Chairman of the Board

Mary Bass

Chairman Elect

Karen Cutter

Past Chairman

Bob Kirchner

Vice Treasurer

John Ward

Board Secretary

Chuck Kendall

Directors

Lester Bridges

Brian Bullis

Lisa Carisio

Holly Combs

Tori Hall

Dave Lawson

Debbie Peters

Major Sponsors

Sierra Tel

A Family of Companies

Yosemite Mariposa County
Tourism Bureau

October 8, 2014

Mariposa County Board of Supervisors
P.O. Box 784
Mariposa, CA 95338

The Mariposa County Chamber of Commerce would like to request the County Board of Supervisors grants permission to allow the 17th Annual Merry Mountain Christmas Parade event to take place. The proposed date will be Deceber 6, 2014 beginning at 6:00 PM.

Please find the attached encroachment permit application for Public Works to use should your permission be granted.

Thank you for your consideration,

Kathy McCorry
President/CEO

Mariposa County Chamber of Commerce

Cc: Cal Trans
Mariposa Public Works