



MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-106

MEETING: March 8, 2016
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: 4-H Citizenship Bike-A-Thon

RECOMMENDATION AND JUSTIFICATION:

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 4-H Citizenship Project One Day Bike-A-Thon on April 17, 2016, that is a Fund Raiser for Multiple Sclerosis. The event will begin at 8 AM at the CAL FIRE Station located at the intersection of Indian Gulch Road and Highway 140, proceed on Indian Gulch Road to Hornitos Road, and then arrive at the Hornitos Park at 1 PM.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has waived this encroachment fee in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize Public Works to waive the encroachment permit fee. The 4-H Citizenship Project will need to cover the cost of the encroachment permit fee which may reduce the fundraising proceeds.

ATTACHMENTS:

**Encroachment Permit Application and Insurance Certificate for Bike-A-Thon
(PDF)
Flyer (DOCX)**

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 3/2/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CERTIFICATE OF SELF-INSURANCE COVERAGE

Date: June 8, 2015

PRODUCER/INSURED
 The Regents of the University of California
 Office of the President
 Office of Risk Services
 1111 Franklin St., 10th Floor
 Oakland, CA 94607-5200
 510-987-9832

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ENTITIES AFFORDING COVERAGE

COMPANY LETTER A The Regents of the University of California	PARTICIPATION 100 %
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COVERAGES

THIS IS TO CERTIFY THAT THE REGENTS OF THE UNIVERSITY OF CALIFORNIA IS A GOVERNMENTAL ENTITY THAT HAS A SELF-FUNDED RETENTION FOR LIABILITIES DESCRIBED BELOW, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY WRITTEN CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY PERTAIN. THIS SELF-FUNDED PROGRAM IS SUBJECT TO ALL PROVISIONS OF THE BYLAWS AND STANDING ORDERS OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, WHICH DOES NOT PERMIT ANY ASSUMPTION OF LIABILITY WHICH DOES NOT RESULT FROM THE NEGLIGENT ACTS OR OMISSIONS OF ITS OFFICERS, AGENTS OR EMPLOYEES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS	
A	GENERAL LIABILITY	Self-Insured	July 1, 2015	June 30, 2016	GENERAL AGGREGATE	\$ Not applicable
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS-COMP/OP AGG	\$ 2,500,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCURRENCE				PERSONAL & ADV INJURY	\$ 2,500,000
	<input type="checkbox"/>				CONTRACTUAL LIABILITY	\$ 2,500,000
	<input type="checkbox"/>				EACH OCCURRENCE	\$ 2,500,000
A	AUTOMOBILE LIABILITY	Self-Insured	July 1, 2015	June 30, 2016	COMBINED SINGLE LIMIT	\$ Not applicable
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (PER PERSON)	\$ 2,500,000
	<input checked="" type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (PER ACCIDENT)	\$ 2,500,000
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE	\$ 2,500,000
	<input checked="" type="checkbox"/> HIRED AUTOS					
<input checked="" type="checkbox"/> NON-OWNED AUTOS						
<input type="checkbox"/> GARAGE LIABILITY						
A	PROPERTY	Self-Insured	July 1, 2015	June 30, 2016	EACH OCCURRENCE	\$ 7,500,000
	<input checked="" type="checkbox"/> FIRE & EXTENDED PERILS				AGGREGATE	\$ Not applicable
A	WORKERS' COMPENSATION AND EMPLOYERS LIABILITY	Self-Insured	July 1, 2015	June 30, 2016	STATUTORY LIMITS	
					EACH ACCIDENT	\$ As required by California Law
					DISEASE - POLICY LIMIT	\$ As required by California Law
					DISEASE - EACH EMPLOYEE	\$ As required by California Law

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

ADDITIONAL COVERED PARTY - AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT WITH RESPECT TO GENERAL LIABILITY AND AUTOMOBILE LIABILITY

LOSS PAYEE - AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT WITH RESPECT TO PROPERTY COVERAGE

CERTIFICATE HOLDER
 APPLICABLE PARTY AS REQUIRED BY WRITTEN CONTRACT OR AGREEMENT

CANCELLATION
 SHOULD THE REGENTS ELECT TO DISCONTINUE SELF-INSURING ITS LIABILITIES, THE REGENTS WILL UPDATE PROOF OF SELF-INSURANCE ON ITS WEBSITE. THE REGENTS SHALL NOT BE OBLIGATED TO PROVIDE INDIVIDUAL NOTICE TO VENDORS OR OTHERS.

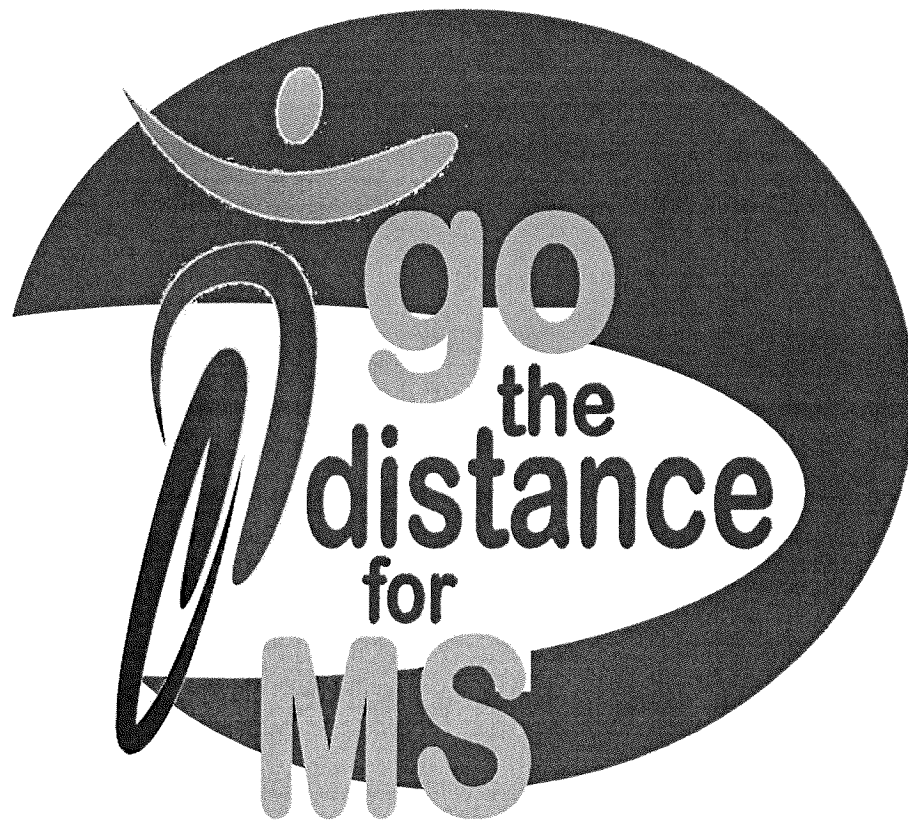
By:



CHERYL A. LLOYD, CHIEF RISK OFFICER

5th Annual **Multiple Sclerosis
MS Bike Ten Miles**

Sunday April 17, 2016



Walkers and runners welcome! Register with your pledges at 8:30 am at the corner of Indian Gulch Road and HWY 140 in Cathey's Valley. The ride begins at 10:00 am and travels down Indian Gulch Road to the finish line at the Hornitos Park where a barbeque and awards await.

ALL PROCEEDS WILL BE DONATED TO THE MS SOCIETY
FOR MORE INFORMATION OR A PLEDGE FORM CALL
209.376.2320

Sponsored by the Hornitos 4-H Citizenship Project