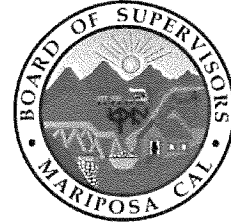


# MARIPOSA COUNTY

Public Works • 209 966 5356



## **RESOLUTION - ACTION REQUESTED 2019-174**

MEETING: April 2, 2019  
TO: The Board of Supervisors  
FROM: Mike Healy, Public Works Director  
RE: Approve One Night Alcohol Sales Permit at the Airport

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a One Day Alcohol Service Authority to the Chamber of Commerce for a "Network at Night" Event at the Mariposa County Airport with Skydive Yosemite serving as Event Host.

The Chamber of Commerce holds numerous "Network at Night" events throughout the year as a forum for the Mariposa Business Community to meet and exchange economic vitality strategies amongst business owners and other community economic development partners.

One such event is currently scheduled for April 3, 2019 to be hosted by Skydive Yosemite at their hanger facility located at the Mariposa County Airport. The Chamber has secured all of the necessary State ABC license and or permits to operate a cash bar for these events but still require County Board approval for approval to serve alcohol given that this event will take place on County Property. Staff recommendation is to approve this limited day request subject to approval by County Counsel of the insurance coverage to be provided by the Chamber of Commerce.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has traditionally approved requests for one day alcohol sales in conjunction with community and or economic development type events.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

This event may not be held and both Yosemite Skydive and the business community will be deprived of an opportunity to share successful current economic development ideas with one another.

### **ATTACHMENTS:**

**Chamber event ltr (PDF)**  
**Mariposa Count Chamber Ins (PDF)**

## Resolution - Action Requested 2019-174

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:** Kevin Cann



March 4, 2019

TO: Mariposa County Board of Supervisors  
5100 Bullion St.  
Mariposa, CA 95338

To Whom it May Concern:

The Mariposa County Chamber of Commerce (MCCC) will be holding our monthly Network at Night (N@N) event at Skydive Yosemite on April 3, 2019. MCCC is requesting permission to serve alcohol at the Mariposa-Yosemite Airport at 5020C Macready Way, Mariposa, CA 95338 on April 3, 2019. The N@N events are held on the first and third Wednesday of every month to support local businesses and bring networking opportunities to the community. We rotate the location each event is held, and try to incorporate as many new businesses as possible. N@N is open to the public and on average, 15 to 30 people join us from 5:30 to 7:30 PM for appetizers and drinks. The hosting business will provide appetizers and The Chamber of Commerce is responsible for set up and sales of the beer and wine bar. Upon approval from the BOS we will apply for an ABC license for the day in question. I have attached a copy of our insurance for all Chamber events. Thank you for your time.

Sincerely,

*Amanda Crandall, MCCC Events Coordinator*  
Mariposa County Chamber of Commerce & Visitor Center  
5158 Highway 140 / P.O. Box 425  
Mariposa, CA 95338  
(209) 966-2456



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
03/20/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

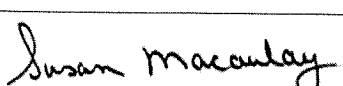
<b>PRODUCER</b> Macaulay Insurance Agency Llc 40282 Hwy 41 Suite #6 Oakhurst,, CA 93644 Phone (559) 683-4494 Fax (559) 683-4966		<b>CONTACT NAME:</b> Susan Macaulay <b>PHONE (A/C, No, Ext):</b> (559) 683-4494 <b>FAX (A/C, No):</b> (559) 683-4966 <b>E-MAIL ADDRESS:</b> suemacaulay@sti.net	
<b>INSURED</b> Mariposa County Chamber of Commerce P.O. Box 425 Mariposa CA 95338		<b>INSURER(S) AFFORDING COVERAGE</b>	
		<b>INSURER A:</b> Philadelphia Insurance	
		<b>INSURER B:</b> Hartford Insurance	
		<b>INSURER C:</b> Philadelphia Insurance	
		<b>INSURER D:</b>	
		<b>INSURER E:</b>	
		<b>INSURER F:</b>	

<b>COVERAGES</b>	<b>CERTIFICATE NUMBER:</b>	<b>REVISION NUMBER:</b>
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THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDSUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER		PHSD1328637	04/25/2018	04/25/2019	EACH OCCURRENCE \$ 1,000,000.00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000.00 MED EXP (Any one person) \$ 5,000.00 PERSONAL & ADV INJURY \$ 1,000,000.00 GENERAL AGGREGATE \$ 2,000,000.00 PRODUCTS - COMP/OP AGG \$ 2,000,000.00 Liquor Liability \$ 1,000,000.00
B	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		PHSD1328637	04/25/2018	04/25/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000.00 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N Y N/A	#578WEC KU 4515	04/03/2018	04/03/2019	<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000.00 E.L. DISEASE - EA EMPLOYE \$ 1,000,000.00 E.L. DISEASE - POLICY LIMIT \$ 1,000,000.00
C	Director & Officers /		PHSD1328637	04/25/2018	04/25/2019	1,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)**  
 Mariposa County for Chamber event at Skydive Yosemite on April 3, 2019  
 Named Additional Insured on policy

<b>CERTIFICATE HOLDER</b> Mariposa County 4639 Ben Hur Rd Mariposa, CA. 95338	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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