

DEPARTMENT: Community Services BY: Mary E. Williams PHONE: 966-5315

**RECOMMENDED ACTION AND JUSTIFICATION:** Request approval and authorization for the Chairman of the Board of Supervisors to sign Interim Rental Agreement with the 35-A District Agricultural Association for the Annual Senior Expo and Health Fair scheduled May 5, 2005. Funding is in the 05-06 Budget.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Board has historically sign the Rental Agreement with the 35-A District Agricultural Association for the Annual Senior Expo and Health Fair scheduled for May 5, 2006. Funding is in the 05-06 Budget.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Providers and citizens would miss an opportunity to learn and gather information on services available in Mariposa.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$ 425.00	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ 425.00		List Attachments, number pages consecutively
Additional Funding Needed: \$		Fairgrounds Rental Agreement (4 pages)
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.: 06-81 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]