

DEPARTMENT: Board of Supervisors

BY: Dianne Fritz  
PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt a Resolution making the musical benefit being held at the Mariposa Amphitheater on October 16, 2005, a county sponsored event for insurance coverage. The Local Spiritual Assembly is coordinating a musical benefit with all proceeds to be given to Habitat for Humanity to help build homes for poor families that were destroyed in Hurricanes Katrina and Rita. In the event that the weather prevents the benefit from being held at the amphitheater, the event will be moved to the Best Western conference room.

By making this a county sponsored event it will be covered under the County's liability policy and the County will be responsible for any liability claims that may arise from the event. There is no additional cost to the County for this unless of course there are liability claims.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has made other local events county sponsored events for insurance coverage that they deem are beneficial to the County.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not make this musical event a county sponsored event for insurance coverage. The organizers of the event will need to provide their own liability insurance before they can use the amphitheater.

|   |                     |  |
|---|---------------------|--|
| Financial Impact? ( ) Yes (X) No                            | Current FY Cost: \$ | Annual Recurring Cost: \$                          |
| Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded |                     |  |
| Amount in Budget: \$ _____                                  |                     | List Attachments, number pages consecutively _____ |
| Additional Funding Needed: \$ _____                         |                     | _____  |
| 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.: 05481 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
( ) Approved  
( ) Minute Order Attached ( ) No Action Necessary

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

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: PKH