THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

DEPT: Board of Supervisors

Urgent _____ Routine _X____

BOARD AGENDA# *A-2

AGENDA DATE January 30, 2001

CEO Concurs with Recommendation YES X NO (Information Attached) 4/5 Vote Required YES NO X

SUBJECT:

APPROVAL OF REQUEST BY E CLAMPUS VITUS FOR THE USE OF THE KIWANIS YOUTH CAMP IN LA GRANGE FOR THEIR ANNUAL SPRING EVENT ON APRIL 21. 2001 THROUGH APRIL 22, 2001

STAFF RECOMMENDATIONS:

APPROVE REQUEST BY E CLAMPUS VITUS FOR THE USE OF THE KIWANIS 1. YOUTH CAMP IN LA GRANGE FOR THEIR ANNUAL SPRING EVENT ON APRIL 21, 2001 THROUGH APRIL 22, 2001

· . ·

- PAY ALL FEES 2.
- **REQUIRE E CLAMPUS VITUS TO HAVE \$1 MILLION INSURANCE POLICY WHICH** 3 NAMES STANISLAUS COUNTY AS CO-INSURED ON THE POLICY
- REQUIRE EACH PARTICIPANT TO SIGN THE HOLD HARMLESS AGREEMENT 4.

FISCAL IMPACT:

NONE

BOARD ACTION	No. 2001-54
On motion of Supervisor Simon and approved by the following vote,	, Seconded by Supervisor_Blom
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul	
Noes: Supervisors: None	
Excused or Absent: Supervisors: None	

Abstaining: Supervisor: None

1) X Approved as recommended

2)____ Denied

3)_____ Approved as amended

Motion:

Mistrie Lerraro_File No. Deputy



ESTAMISLAD GHAPTER NO. 58 E CLAMPUS VITUS

Representing Stanislaus and Merced Counties, California

January 5, 2001

COUNTY BOARD OF SUPERVISORS 1010 10th Street Ste 6700 Modesto CA 95354

TO THE CHAIRMAN OF THE BOARD:)

E Clampus Vitus, a historical preservation group, is requesting the use of the Kiwanis Youth Camp in La Grange for their annual spring event. We have contacted Steve Brodie of the Parks and Recreation Department and reserved the weekend, pending your approval.

We have the necessary insurance required (copy attached). We also will supply portable toilets, trash dumpsters, security and cleanup. Alcohol will be served and we will obtain the necessary license from the ABC.

We would like access on Friday, April 20, 2001, to setup and prepare for Saturday, April 21, 2001, the day of the event. We will clean up and disassemble on Sunday morning, April 22, 2001. As always, the site will be left in the same or better condition than when we arrive.

Should you have any questions, please contact me at 576-1304 (residence).

Sincerely,

Jesse Passalaqua

2917 Laramie Dr. Modesto CA 95355