

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

DEPT: Cooperative Extension
Urgent Routine x

BOARD AGENDA # A-9

AGENDA DATE April 10, 2001

CEO Concurs with Recommendation YES x NO
(Information Attached)

4/5 Vote Required YES NO x

SUBJECT: APPROVAL TO CONTRACT THE DESIGN AND BUILDING OF THE 2001
COUNTY EXHIBIT AT THE 2001 CALIFORNIA STATE FAIR.

**STAFF
RECOMMEN-
DATIONS:**

1. APPROVE THE CONTRACT WITH MARK GAFFNEY TO DESIGN AND BUILD OUR FAIR EXHIBIT AT THE 2001 CALIFORNIA STATE FAIR FOR \$7000.00 AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT.
2. APPROVE EXPENDITURE FOR \$3500.00 FROM COOPERATIVE EXTENSION FUND #0100, ORG #0021100, ACCOUNT #65650 FOR THE FIRST INSTALLMENT OF THE CONTRACT TO MARK GAFFNEY.
3. APPROVE EXPENDITURE FROM COOPERATIVE EXTENSION FUND #0100, ORG #0021100, ACCOUNT #65650 FOR THE SECOND INSTALLMENT OF CONTRACT FOR \$3500.00 TO MARK GAFFNEY AFTER THE OPENING OF THE 2001 STATE FAIR IN AUGUST 2001.

FISCAL

IMPACT: A TOTAL OF \$7000.00 IN GENERAL FUNDS WILL BE REQUIRED. THE FIRST INSTALLMENT OF \$3500.00 AND THE SECOND INSTALLMENT OF \$3500.00 AS DESCRIBED ABOVE.

BOARD ACTION AS FOLLOWS:

No. 2001-266

On motion of Supervisor Mayfield, Seconded by Supervisor Blom
and approved by the following vote,

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

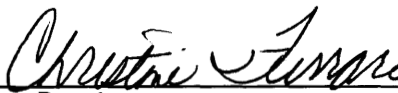
2) Denied

3) Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.

**SUBJECT: APPROVAL TO CONTRACT FOR DESIGN AND BUILDING OF
THE 2001 COUNTY EXHIBIT AT THE CALIFORNIA STATE FAIR**

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DISCUSSION: Presentation of the Statement of Purpose and design of the Stanislaus County Fair Exhibit for the 2001 California State Fair. This year's theme for the exhibit is "Did you know? Stanislaus County has it." This year's exhibit highlights all the things in Stanislaus County that most people are not aware of. This ranges from the Hershey Factory, to the wine and poultry industry all the way to water sports at Knight's Ferry and a California State University.

POLICY

ISSUE: The Board of Supervisors is the approving authority for the concept and contract for the State Fair Exhibit.

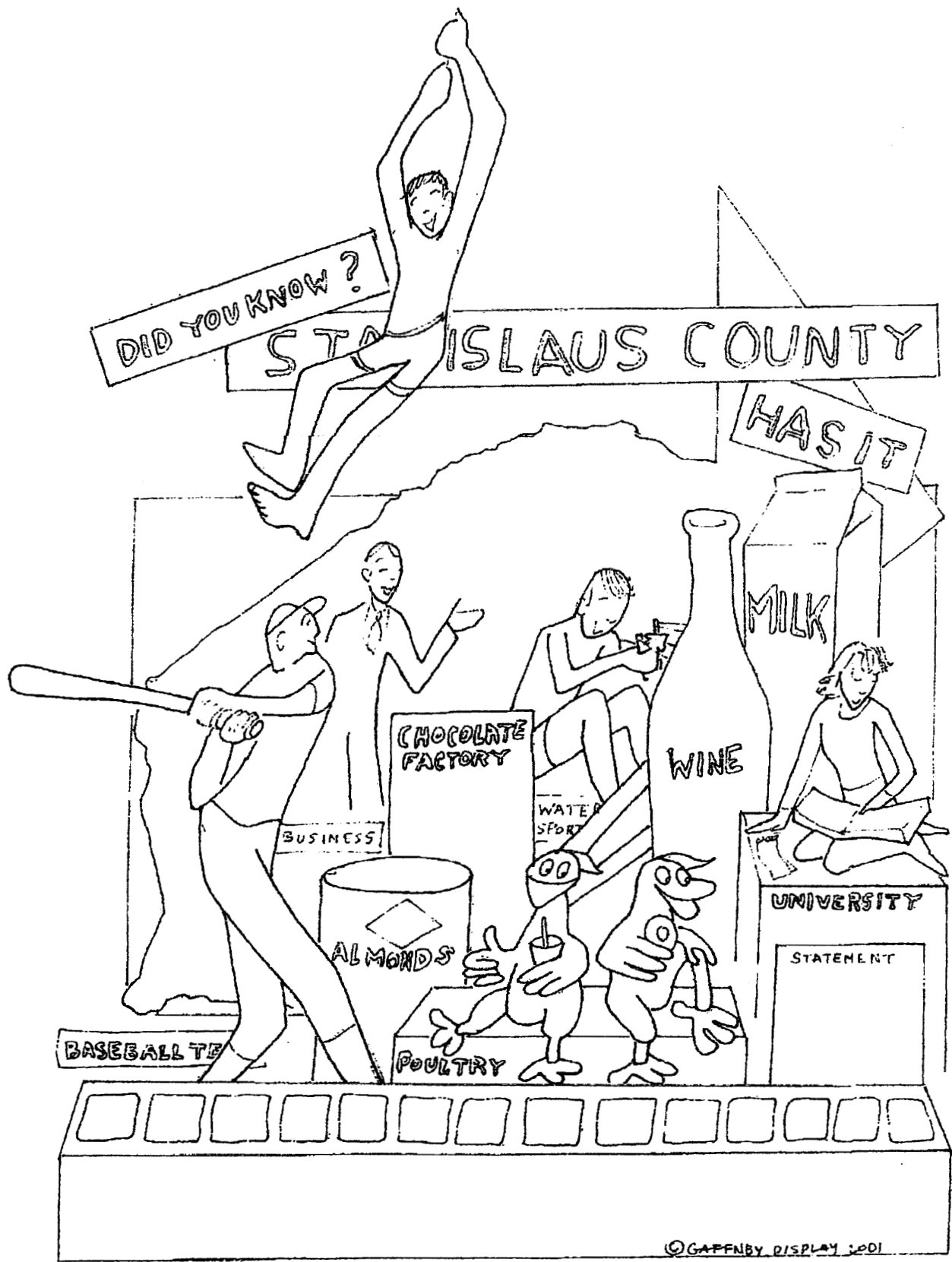
STAFFING

IMPACT: None

Did You Know ???! Stanislaus County Has It!

Did you know that the 20 cities, towns and communities of Stanislaus County offer a diversity of venues, each with its own unique history, events and population? And did you know that Stanislaus County is home to such diverse activities as a chocolate factory, premium dairy, poultry, almond and wine producers, recreation and water sports, shopping, business and government, a State University and even a minor league baseball team!

Now you know! Stanislaus County has it!



Fair Display Agreement

This agreement is made this—day of March 2001, between the County of Stanislaus, hereinafter referred to as "County" and Mark F. Gaffney of Gaffney Display, hereinafter referred to as "Gaffney Display."

WHEREAS, the County is desirous of entering a display at the 2001 California State Fair, August 17, 2001 through September 3, 2001 and

WHEREAS, Mark F. Gaffney of Gaffney Display is in the business of designing, building, and installing exhibits at fairs; and

WHEREAS, the County is desirous to make use of the services of Gaffney Display, and Gaffney Display is agreeable to providing such services; and

NOW THEREFORE, in consideration of the mutual promises contained herein, and at the mutual benefit to be derived thereunder, the parties agree as follows:

1. Gaffney Display will design, build, install, maintain, and remove an exhibit at the California State Fairgrounds, with any premiums and award monies released to Gaffney Display. Gaffney Display retaining ownership of said exhibit when fairs are over.

2. That said exhibit will be an accurate reflection of the sketch submitted by Gaffney Display to the County.

3. County will agree to pay Gaffney Display for its services a total sum of \$7000.00. The sum of \$7000.00 shall be total compensation paid pursuant to this agreement unless additional funding comes through other sources. The first installment of three-thousand, five hundred dollars will be due upon the signing of this contract.

A. The sum of \$3500.00 to be paid on receiving invoice.

B. The second sum of \$3500.00 due at the opening of the State Fair.

5. Gaffney Display shall be responsible for and hold the county harmless of any claims or actions filed against the parties to this agreement as a result of Gaffney Display's services pursuant to this contract.

GAFFNEY DISPLAY

By Mark F. Gaffney

Mark F. Gaffney



COUNTY OF STANISLAUS

By Pat Zou

Chairperson,

Board of Supervisors of the

County of Stanislaus

By Michael Krausnick

Michael Krausnick,

County Counsel



California State Fair

Counties Exhibits Entry Form

Mailing Address: Counties Exhibits
California State Fair, PO Box 15649
Sacramento, CA 95852-1538

Shipping Address: Counties Exhibits
1600 Exposition Blvd., Sacramento, CA 95852
(916) 263-3010 entryoffice@calexpo.com

Entry Form Instructions:

1. Refer to Counties Exhibits Competition Handbook for complete rules, conditions and entry deadlines.
2. Print or type all information where applicable.
3. Complete entire form except "For Office Use."
4. No copies or faxes will be accepted. Deadline is April 9, 2001.
5. Provide Social Security Number. Entries will not be accepted without this information.
6. Official Signature must be included.
7. Mail completed entry form to the address above.

COUNTIES EXHIBITS AUTHORIZATION AND APPOINTMENT

Please Print

The Board of Supervisors of the County of Stanislaus

by resolution (or minute order) 2001-266

PREMIUM INFORMATION:

- Has authorized any award money for, or on account of, an exhibit representing said county, to be paid by the California Exposition and State Fair in Sacramento, California, to the following person(s) or organization (for the year 2001 only):

Organization Name Gaffney Display Phone (707) 965-2457

Contact Name: Mark Gaffney

Address 1610 Aetna Springs Lane

City Pope Valley State CA Zip 94567

All exhibitors MUST provide their Social Security Number 567 -- 60 -- 1749
or Federal Tax ID Number _____

EXHIBIT REPRESENTATIVE INFORMATION:

- Has appointed Phil Osterli, Director of UC Cooperative Extension as official representative(s) of the County to be responsible for the County's exhibit and to make decisions, requests, and any protests on behalf of the County.

Address 3800 Cornucopia Way Suite #A Modesto, CA 95358 Phone (209) 525-6800

City _____ State _____ Zip _____

BOARD OF SUPERVISOR APPROVAL:

Submission of Entry to this competition implies acceptance of all rules and conditions as stated in the Counties Exhibits Competition Handbook and Premium List.

- This entry must be signed by the Chairman of the Board, the Clerk of the Board, or the Executive Officer of the Board.

Signature Christine Ferraro Tallman Printed Name CHRISTINE FERRARO TALLMAN

Title Clerk of the Board Date 4/10/01

EXHIBIT BUILDER INFORMATION:

- Builder Mark Gaffney, Gaffney Display Phone (707) 965-2457

Address 1610 Aetna Springs Lane

City Pope Valley State CA Zip 94567

Office Use Only:

Date Received: _____ Initials: _____ Exhibit Space # _____
Metal Received: _____ Premiums Received _____