



Mendocino County

Legislation Text

File #: 24-0334, Version: 1

To: BOARD OF SUPERVISORS

From: General Services Agency

Meeting Date: March 26, 2024

Department Contact: Tim Hallman

Phone: 707-234-6050

Department Contact: Steve Dunncliff

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Rental Agreement Between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter) for the Period of June 15, 2024 through June 27, 2024

Recommended Action/Motion:

Approve Rental Agreement between the County of Mendocino Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter) for the period of June 15, 2024 through June 27, 2024; and authorize the Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors regularly approves these types of agreements. Sierra Nevada World Music Festival agreements were approved annually beginning in 2007 through 2019 and resuming in 2023.

Summary of Request:

The Mendocino County Fair and Apple Show is seeking to enter into a rental agreement with the Sierra Nevada World Music Festival for use of the fairground facilities. Pursuant to the Memorandum of Understanding (MOU) between the Mendocino County Fair and Apple Show and the County, the Board will need to approve the Rental Agreement between the parties.

Alternative Action/Motion:

Do not approve and return to staff for alternate handling.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: District 5

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

budget clarification: Although this agreement provides no revenue to the County, it provides at least \$32,500 in gross revenue to the Mendocino County Fair and Apple Show.

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): N/A

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: March 26, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-042

