



Agenda Date: 1/10/2006  
Agenda Placement: 6J

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Pamela Kindig - Auditor-Controller  
Auditor - Controller  
**REPORT BY:** Erika Carvalho, Accounting Manager, 253-4579  
**SUBJECT:** Napa County Fair Association Fund

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### **RECOMMENDATION**

Auditor-Controller requests approval of the proposed budget for the Napa County Fair Association for the Fiscal Year 2006.

### **EXECUTIVE SUMMARY**

The Napa County Fair Association requests various actions throughout the fiscal year that require the Board of Supervisors' approval. One such request is before the Board today. The Napa County Fair Board of Directors approved the 2006 Budget at their regular meeting on November 9, 2005. The Auditor-Controller requests the approval of the proposed budget for the Napa County Fair Association for fiscal year 2006.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The State of California, Division of Fairs & Expositions requires the Napa County Fair Budget for fiscal year

2006, be approved by the Board of Supervisors.

**SUPPORTING DOCUMENTS**

- A . 2006 Napa County Fair Budget Letter
- B . 2006 Napa County Fair Budget

CEO Recommendation: Approve

Reviewed By: Maiko Klieman