



Agenda Date: 4/10/2007
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Kindig - Auditor-Controller
Auditor - Controller
REPORT BY: POHKHUANJOBINA TOH, ACCOUNTANT-AUDITOR III, 253-4555
SUBJECT: Napa County Fair Association Fund

RECOMMENDATION

Auditor-Controller requests approval of the proposed budget for the Napa County Fair Association for the Fiscal Year 2007.

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 2007 Budget at their regular meeting on November 8, 2006. The Auditor-Controller requests the approval of the proposed budget for the Napa County Fair Association for fiscal year 2007.

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

2007, be approved by the Board of Supervisors.

SUPPORTING DOCUMENTS

A . Napa County Fair - 2007 Operating Budget

CEO Recommendation: Approve

Reviewed By: Maiko Klieman