RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, AUTHORIZING AND DIRECTING CLERK TO MAKE APPLICATION TO THE DEPARTMENT OF FINANCE OF THE STATE OF CALIFORNIA FOR AN APPROPRIATION OF TWENTY THOUSAND DOLLARS ($20,000.00) TO AID IN THE PURCHASE OF THE PROPERTY OF THE CALISTOGA FAIR ASSOCIATION, FOR THE PURPOSE OF HOLDING COUNTY FAIRS THEREON, PURSUANT TO THE PROVISIONS OF THE AGRICULTURAL CODE OF THE STATE OF CALIFORNIA

WHEREAS, the CALISTOGA FAIR ASSOCIATION, a corporation, is the owner of a certain thirty-acre tract of land known as the "CALISTOGA FAIR GROUNDS" and situated within the city limits of the City of Calistoga, and upon which the county fairs have been heretofore held under the sponsorship of the Board of Supervisors of the County of Napa; and

WHEREAS, said CALISTOGA FAIR GROUNDS are improved with a grandstand, stock pens, horse barn, race track and other necessary improvements, equipment and facilities for holding said county fairs; and

WHEREAS, said CALISTOGA FAIR ASSOCIATION has offered and is ready and willing to sell said CALISTOGA FAIR GROUNDS to the County of Napa for the sum of Forty Thousand Dollars ($40,000.00), which said land and said improvements have been appraised by a committee of the Napa County Realty Board for a sum in excess of said Forty Thousand Dollars ($40,000.00); and

WHEREAS, funds are available to counties and other political subdivisions of the State of California from the State of California, pursuant to the provisions of Section 92 of the Agricultural Code of the State of California, to aid in the purchase of said land to be used for said fair purposes; and

WHEREAS, the Board of Supervisors of the County of Napa have determined that it is for the best interests and for the public good of the County of Napa that said County of Napa acquire, in the name of said County of Napa, by purchase, said

fair grounds and said improvements and other fair facilities located thereon with the financial assistance of said State of California, pursuant to the provisions of said Agricultural Code as aforesaid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Napa that the Clerk of said Board of Supervisors be and he is hereby authorized and directed to make a formal application, in writing, to the Department of Finance of the State of California, for and on behalf of said County of Napa, for an appropriation in the sum of Twenty Thousand Dollars ($20,000.00), pursuant to the provisions of said Agricultural Code of the State of California, and to do such other and further acts as he may deem advisable or expedient to consummate said application.

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The foregoing resolution of the Board of Supervisors of the County of Napa, State of California, was duly adopted at a regular meeting of the Board of Supervisors held on the 8th day of March, 1938, by the following vote:

AYES: THOMAS MAXWELL, RALPH MINAHEN, FRED GRIGSBY, JOSEPH MOORE and CHARLES TAMAGNI

NOES: NONE

ABSENT: NONE.

Thomas Maxwell

Chairman of the Board of Supervisors of the County of Napa

ATTEST:

R. A. Dollarhide

Clerk of the Board of Supervisors