DEPARTMENT: Fire Protection

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Fire Chief to apply for the FY 06 State of California, Department of Homeland Security grant. The grants total $130,461 and fully reimbursable. Material/equipment is defined in the grant document package and must meet the test of interoperability. A committee comprising the Health, Sheriff and Fire Department were involved in the process of equipment selection. Funding is based on per-capita allocation to the county. The department is providing the administration with updated budget information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved and supported these requests in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Loss of fully reimbursable safety equipment

Financial Impact? ( ) Yes (X) No Current FY Cost: $

Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded

Amount in Budget: $0.

Additional Funding Needed: $0.

Source:

Internal Transfer

Unanticipated Revenue

Transfer Between Funds

Contingency

( ) General ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively

Grant application [1-7]

Assurances [8-15]

CLERK'S USE ONLY:

Res. No.: 8-22-06

Vote - Ayes: [ ] Noes: [ ]

Absent: [ ]

Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

By: Deputy

COUNTY ADMINISTRATIVE OFFICER:

____ Requested Action Recommended

____ No Opinion

Comments:

Revenue and appropriations for fire grant will be included for approval during Final Budget Hearings.

CAO: [ ]
**Governing Body Resolution**

**BE IT RESOLVED BY THE**

Board of Supervisors

(Governing Body)

**OF THE**

County of Mariposa

(Name of Applicant)

THAT

Blaine Shultz, Fire Chief

(Name or Title of Authorized Agent)

OR

Mike Coffield, CAO

(Name or Title of Authorized Agent)

OR

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 22\textsuperscript{nd} day of August, 2006

**Certification**

I, Margie Williams

{Name}

Clerk of the Board

(Title)

of the Board of Supervisors

(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Mariposa on the 22\textsuperscript{nd} day of August, 2006

Margie Williams

(Signature)

(Date)