DEPARTMENT: Fire Protection

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing the Fire Chief to sign the grant application [1]
Resolution authorizing Blaine Shultz and Mike Coffield as signature authorities [2]
Resolution authorizing Fire Chief to sign the Grant Assurances [11]

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This grant is annual and requires a 1:1 match. Department salaries are our soft match. The grant provides funding to continue upgrades on the Emergency Plan. Revenue and expenditures are reflected in the FY 2006-2007 budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to fund plan updates.

Financial Impact? ( ) Yes (x) No Current FY Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $__________
Additional Funding Needed: $__________
Source:
Internal Transfer
Unanticipated Revenue ______ 4/5's vote
Transfer Between Funds ______ 4/5's vote
Contingency ______ 4/5's vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 328 Ord. No. ______
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: ____________________________

Revised Dec. 2002