RECOMMENDED ACTION AND JUSTIFICATION:

Approve the First Amendment to the Grant Agreement with the Mariposa County Fire Safe Council for the Countywide Fire Safe Education/Chipping Demonstration and Assistance Program, extending the term of the Agreement to December 31, 2005. The original term of the grant agreement was for a two-year period, but due to difficulty in obtaining a chipping and brushing crew, and the unseasonably wet weather this spring and winter, the program has taken longer to complete. The original term of the agreement was from March 25, 2003, through March 25, 2005, and sufficient money is still available in the Forest Reserve fund to complete the program. This program is being funded with Title III money from the Secure Rural Schools and Community Self-Determination Act of 2000 (HR 2389).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 25, 2003, the Board of Supervisors approved a two-year grant agreement with the Mariposa County Fire Safe Council to conduct a Countywide Fire Safe Education/Chipping Demonstration and Assistance Program. So far the Fire Safe Council has completed the following areas – Bronco Hollow/Valley View Estates, Mariposa Pines/Jerseydale, and Bootjack north and south of Highway 49.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment extending the term of the grant agreement. The Mariposa County Fire Safe Council will be unable to complete the Countywide Fire Safe Education/Chipping Demonstration and Assistance Program under the current grant agreement.

Financial Impact? ( ) Yes (X) No  Current FY Cost: $_______
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $60,589
Additional Funding Needed: $0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

Annual Recurring Cost: $_______

List Attachments, number pages consecutively
First Amendment

CLERK’S USE ONLY:
Res. No.: 58-445  Ord. No. ______
Vote – Ayes: 5  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: 

CAO: 

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: FIRST AMENDMENT TO THE GRANT AGREEMENT WITH MARIPOSA COUNTY FIRE SAFE COUNCIL FOR COUNTYWIDE FIRE SAFE EDUCATION/CHIPPING DEMONSTRATION AND ASSISTANCE PROGRAM

Resolution No. 05-145

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 19, 2005

ACTION AND VOTE:

Consent Agenda item 6 – Supervisor Turpin initiated discussion relative to the grant agreement and the need for a dump truck. He suggested that the dollars might be better used for the program itself. Rich Inman advised that he will review this issue. (M)Turpin, (S)Stetson, item 6 was approved, with direction for the County Administrative Officer to review the portion relative to the purchase of a dump truck for the program/Ayes: Unanimous.

CA-6 Approve First Amendment to the Grant Agreement with the Mariposa County Fire Safe Council for the Countywide Fire Safe Education/Chipping Demonstration and Assistance Program, Extending the Term of the Agreement to December 31, 2005 (County Administrative Officer); Res. 05-145, with direction to the County Administrative Officer to review the request for the purchase of a dump truck

cc: Mary Hodson, Deputy County Administrative Officer
    Ken Hawkins, Auditor
    Mariposa County Fire Safe Council
    File