DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:
The CDF administers the federal Volunteer Assistance Program. Intent is to provide volunteer firefighters with safety equipment and personal protection clothing for wildland firefighting. The department has applied annually since the early 1990's and has been awarded funding based on availability.

The department will, in a separate board item request approval to apply again for fiscal 2003-2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

%The Board has approved application for this grant as these funds supplement general fund appropriations for firefighter safety equipment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to receive funds in excess of budgeted amount.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $0000000 Annual Recurring Cost: $0000000
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $5000
Additional Funding Needed: $1000
Source: Grant
Internal Transfer
Unanticipated Revenue xx 4/5's vote
Transfer Between Funds
Contingency 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Cover & application [1-4]
Agreement [5-9]
Signature Authority [10]

CLERK’S USE ONLY:
Res. No.: 08-50 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

Revised Dec. 2002
RESOLUTION  # 03-50

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, in regular session, assembled on the 4th day of February 2003, that Blaine Shultz, Fire Chief is authorized and directed to execute on behalf of the Mariposa County Fire Department, between said department and the State of California Department of Forestry and Fire Protection for an award in the amount of $6000 provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Roll Call resulted as follows:

Ayes: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

Noes: NONE

Absent: NONE

The foregoing is certified to be a true copy of the resolution duly adopted by The Board of Supervisors on the date set forth.

[Signature]
Clerk of the Board
Margie Williams
By: __________________________
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>0228</td>
<td>542-0432</td>
<td>Small Tools</td>
<td>CF71</td>
<td>1,000</td>
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<tr>
<td>001</td>
<td>0228</td>
<td>305-1257</td>
<td>Grant Revenue Equipment under $1,000</td>
<td>CF71</td>
<td></td>
<td>(1,000)</td>
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</table>

**Totals**

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

- **(X)** Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:**

Unanticipated revenue from VFA (Volunteer Fire Assistance Grant).

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**DATE**

**AUDITOR’S USE ONLY**

**BA #**

Budget Revision Form Revised 12/18