DEPARTMENT: Fire Protection

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

RECOMMENDED ACTION AND JUSTIFICATION:
[1] Authorize Fire Chief to apply for a Volunteer Assistance Grant from the Bureau of Land Management. These funds are available through the National Fire Plan to support departments that are located contiguous to BLM lands and the amount is $39,110. The department is obligated to match (10%) or $3,911 which is available within the existing budget.
[2] Approve the Budget Action accepting these funds as un-anticipated revenue.

Note: Executive Summary attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved application for grants for safety and firefighting equipment for County firefighters and has accepted funds from successful application from grants in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to accept funds to provide safety and firefighting equipment for volunteer firefighters.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $ 3,911  Annual Recurring Cost: $-0-
Budgeted In Current FY? ( ) Yes (x) No (x) Partially Funded
Amount in Budget: $25,900  $39,110
Additional Funding Needed: $13,010
Source: BLM Grant

Internal Transfer
Unanticipated Revenue  X  4/5's vote
Transfer Between Funds  4/5's vote
Contingency  4/5's vote
( ) General  ( ) Other

List Attachments, number pages consecutively
Executive Summary  (1)
Cost Summary for BLM  (2)
Wildfire Standard Module Summary  (3)
Application  (4-15)
Certifications  [16-18]
Budget Action  [19]

CLERK’S USE ONLY:
Res. No.: 3
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: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: BLM VOLUNTEER FIRE ASSISTANCE GRANT
Res. No. 03-51

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 4, 2003

ACTION AND VOTE:

10:50 a.m. Blaine Shultz, Fire Chief;
C) Authorize the Fire Chief to Apply for Bureau of Land Management (BLM) Volunteer Fire Assistance Grant; Sign the Agreement Subject to Approval by County Counsel; and Approve Budget Action Increasing Revenue and Appropriations for the Fire Budget by Accepting Unanticipated Revenue from the Grant for Small Tools and Equipment upon Notice of Approval of the Grant ($39,110) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Blaine Shultz. Jeff Green, County Counsel, advised that the Administrative Analyst wanted it to be clear that the budget action to accept unanticipated revenue would not occur until the grant is approved. (M)Balmain, (S)Parker, Res. 03-51 was adopted, with direction for the typographical errors to be corrected, and with the understanding that the receipt of the unanticipated revenue is subject to approval of the grant/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Mary Hodson, Administrative Analyst
File
# BUDGET ACTION FORM

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<th>DEP/DIV</th>
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<td>306-7268</td>
<td>Federal Equip Reimb</td>
<td>CF71</td>
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<table>
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<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
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| TOTALS | 0.00 | 0.00 |

**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 BLM national fire plan grant.

[Signature]

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**DATE**

**AUDITOR'S USE ONLY**

**DEPARTMENT**

**BA #**

FORM # B4S

Budget Revision Form Revised 12/18