DEPARTMENT: Fire Protection

RECOMMENDED ACTION AND JUSTIFICATION:
The Governors Office of Emergency Services administers the federal disaster planning funds and in order to expedite emergency planning, hazard assessments and Emergency Plan development along with community emergency training, the Emergency Plan Update grants is available. The amount of funding is based on a per capita amount and is dedicated to Mariposa County in the amount of $69,587.

The department proposes to utilize extra help to support the clerical/office functions and to use qualified County firefighters to complete the hazard assessment in each of the communities within the County. The Community Emergency Response component is proposed to be contracted to a consultant of a personal services contract.

This grant does not require a match. The period of the grant will extend from FY2002-2003 and 2003-2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved application for this type Office of Emergency Services grant as these funds supplement general fund appropriations for emergency planning.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to receive funds and miss the opportunity to accelerate completion of the Emergency Plan.

Financial Impact? ( ) Yes (x) No Current FY Cost: $  
Budgeted in Current FY? ( ) Yes (x) No ( ) Partially Funded 
Amount in Budget: $  
Additional Funding Needed: $ -0.00  
Source: Grant 
Internal Transfer 
Unanticipated Revenue XX 4/5's vote 
Transfer Between Funds 4/5's vote 
Contingency 4/5's vote 
( ) General ( ) Other

County Administrative Officer: 
( ) Requested Action Recommended
( ) No Opinion
Comments: 
( ) Grant award is received on a reimbursement basis. Once awarded will return to BOE Board agenda. 
Appropriate budget actions, for FY 02/03 will be budgeted in FY 2003/04

CLERK'S USE ONLY:
Res. No.: 33-34 Ord. No.  
Vote – Ayes: 5 Noes: 0
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 

CAO: 

Revised Dec. 2002
GOVERNING BODY RESOLUTION

BE IT RESOLVED BY THE Board of Supervisors OF THE
(Governing Body)

County of Mariposa THAT
(Name of Applicant)

Blaine Shultz, OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

(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 under P.L. 107-206.

Passed and approved this 28th day of January, 2003

CERTIFICATION

I, Margie Williams, duly appointed and
(Name)

Clerk of the Mariposa County Board of Supervisors
(Title) (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
(Name of Applicant)


Date: January 30, 2003

Clerk of the Board
(Official Position)

Margie Williams
(Signature)