Resolution authorizing the Chair to sign the Rural Community Fire Protection Agreement for Distribution of Funds and to approve by Budget Action the receipt of unanticipated revenue in the amount of $16,239.50. This funding was not reflected in the FY 2001-2002 budget. The grant provides funding for wildland safety equipment.

The Volunteer Fire Assistance program has been in place for at least ten years and the department has routinely submitted the application as an annual item. Funding has been sporadic and has been limited to $5000 annually until the new National Fire Plan resulted in a focus on local government and the wildfire capabilities.

The funding period begins in July 2001 and equipment receipt must be purchased by August 31, 2002, however the department proposes to acquire the equipment as soon as possible to meet the demands of the up-coming fire season.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized approval of grants and receipt of unanticipated in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve grant application and require the fire department to seek alternative funding sources.

COSTS: (X) Not Applicable
A. Budget current FY $ 0
B. Total anticipated costs $ 0
C. Required Additional funding $_______
D. Internal transfers $ 0

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $ 16,239
B. Reserve for contingencies $_______ Contingency
C. Source Description:
D. Balance in reserve for contingencies if approved: $_______

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

CLERK'S USE ONLY:
Resolution No: ________ Order No: ________
Vote - Ayes ________ Noes ________ Absent ________ Abstained ________
( ) Approved ( ) Denied
( ) 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

ADMINISTRATIVE OFFICERS RECOMMENDATIONS
This item on agenda as:

______ Recommended
______ For policy determination
______ Submitted with comment
______ Return for further action

Comments:

A.O. Initials
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<th>DECREASE</th>
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<td>414-1090</td>
<td>General Contingency</td>
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</table>

**TRANSFER BETWEEN FUNDS**

**TOTALS**

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**ACTION REQUESTED:** (CHECK ALL THAT APPLY)

[ X ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Ammending the total amount available in the county budget, or in any fund of the budget, or appropriating Reserve for 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:**

Lines 1 Appropriation of revenue from the Volunteer Fire Assistance Grant

Line 7-11 Reflects Volunteer Fire Assistance Grant expenditures.

**DEPT HEAD SIGNATURE:**

**DATE:** 3-22-02

**APPROVED BY RES NO:**

**CLERK**

**DATE:** 4-3-02

**AUDITORS USE ONLY**

**BA#**

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BAC RCFP2001-2

3/21/02
RESOLUTION No. 02-91

BE IT RESOLVED by the Board of Directors of the ________________
(Fire Department)

the County of Mariposa _______________________, State of California, in regular session,
assembled on April 2, 2002, that the Chairman ________________ of this Board is
authorized and directed to execute on behalf of the Mariposa County Fire Department,
(Fire Department)

__________________________ County, between said department and State of California Department
of Forestry and Fire Protection for an award in the amount of $16,239.50 provided under the

Role Call resulted as follows:

Ayes: Parker, Reilly, Stewart, Balmain

Noes: None

Absent: Pickard

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

Robert C. Stewart, Chairman
Mariposa County Board of Supervisors

(Seal)

ATTEST

Margie Williams
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jeffrey G. Green
County Counsel

VFA Resolution (Rev. 5/01)