DEPARTMENT: Fire Protection/OES  BY: Blaine Shultz  PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES ( ) NO (X))

Resolution to accept unanticipated revenues in the amount of $32,694, from Office of Emergency Services State Domestic Preparedness Grant and appropriate the expenditures to acquire equipment to mitigate first response to terrorist acts within the County.

This is a reimbursable grant and no matching funds are required.

Budget Action Form detailing the appropriations is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board Resolution 01-51 on February 27, 2001 authorized application for this grant. Copy attached.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve receipt of unanticipated revenues and forego acquiring equipment.

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  $32,694
B. Reserve for contingencies  $________
C. Source Description: Contingency
D. Balance in reserve for contingencies if approved:  $________

CLERK’S USE ONLY:
Resolution No: 2-3  Order No: ______
Vote - Ayes  ______ 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: ____________________________  A.O. Initials: ____________________________

Deputy
<table>
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<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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<td>542.04-32</td>
<td>Small Tools</td>
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001 0104 414-1090 General Contingency

TRANSFER BETWEEN FUNDS

TOTALS

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 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 WMD Grant accruing to FY2001-2002

Line 7-11 Reflects WMD Grant expenditures in item 1

DEPT HEAD SIGNATURE: [Signature] DATE: 3/22/02

APPROVED BY RES NO [Signature] CLERK DATE: 4-3-02

AUDITORS USE ONLY
BA#
DEPARTMENT: Fire Protection/OES  BY: Blaine Shultz  PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item:  YES ( )  NO (X)

Resolution authorizing the Fire Chief to sign the Office of Emergency Services State Domestic Preparedness Grant Application. Purpose of the grant will be to fund a Terrorism Assessment program and eventually acquisition of equipment to mitigate first response to terrorist acts within the County. The grant proposal is phased, the first part covering the assessment process and the second, the purchase of equipment. Phase one is valued at $5140 and Phase two covers the procurement of $26,998 of specialized equipment.

No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized approval of grant applications and signature authorities 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 $
B. Reserve for contingencies $
C. Source Description: Contingency
D. Balance in reserve for contingencies
   if approved: $

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively

CLERK’S USE ONLY:  ORDER NO: 1

Resolutions No: 58/51  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:  Comments:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy  A.O. Initials

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

This item on agenda as:

Recommended
For policy determination
Submitted with comment
Return for further action
SIGNATURE AUTHORITY

RESOLUTION NO. 01-51

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

of Mariposa County (Jurisdiction) that the individuals whose names, titles, and specimen signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and in behalf of Mariposa County (Jurisdiction), a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance.

Blaine Shultz, Fire Chief
(Typed name and title)

(Passed and Approved This 20th Day Of)

Doug Balmaini
Chairman, Board of Supervisors
(Name and Title)