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 $83,734, 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.

Authorize the Fire Chief as signature authority.

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.

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: (X) 4/5ths Vote Required

A. Unanticipated revenues $83,734
B. Reserve for contingencies $_______ Contingency
C. Source Description: if approved: $_______

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively

Executive Summary
Budget Action Application

CLERK'S USE ONLY:

Resolution No: Ayes: Noes: Absent: Abstained: Approved: Denied:

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: [Signature]
WEAPONS OF MASS DESTRUCTION GRANT (PHASE 2)

The State of California Office of Emergency Services is managing the distribution of funds for the Domestic Preparedness program. Funds are allocated per capita by County. This cycle we are to receive $83,734. No match is required.

In order to follow a process that included each of the key responding agencies, this grant opportunity was detailed at the EMCC meeting in October. Specific requirements and funding were discussed and both the Health Officer and Sheriff responded in writing.

Further, we compared an inventory of materials and equipment held by each department to determine the total quantity of resources available to the County should an event occur. A second criteria was that of interoperability. With a few exceptions, most of the equipment can be used throughout the departments and in particular, can offset future capital requests.

For example, spare SCBA bottles at $800 a piece can be used within the fire department. With support from the budget process and these grant we have been able to gain on the total bottle requirements for the department.

The Federal Government is pressing the States and local governments to expedite these requests in order to meet an increased preparedness level. The total time allocated for this cycle was 60 days from time of request to your approval.
## BUDGET ACTION FORM

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<th>DESCRIPTION</th>
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### TRANSFER BETWEEN FUNDS

### TOTALS

### 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 WMD Grant accruing to FY2001-2002

Line 7-11 Reflects WMD Grant expenditures in item 1

**DEPT HEAD SIGNATURE:**

**DATE:** 11/7/02

**APPROVED BY RES NO**

**CLERK**

**DATE:** 11/18/02

**FIRE**

**AUDITORS USE ONLY**

**BA#**

BAC WMD2002 11/7/02