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

Resolution authorizing the acceptance of a $30,000 increase in the Office of Traffic Safety Grant for rescue equipment and approval of the Budget Action Request.

The second request is to approve re-allocation of funds within the fire department budget where amount transferred is in excess of the $1000 limit. In order to streamline the request, the Budget Action contains the grant increase as well as the Intrabudget transfers.

BACKGROUND

This grant completion has been accelerated in order to fund the project by the close of the federal fiscal year. This completes our Office of Traffic Safety program and has resulted in equipping 7 County Fire Stations with the Jaws of Life and other rescue apparatus.

Over the past four years the fire department has been able to support the acquisition of repeaters for the county administrative radio system, satellite communications systems for incident command, Jaws of Life and other rescue tools for Greeley Hill, Coulterville, Catheys Valley, Midpines, Fish Camp, Bootjack and Mariposa. Further, the Office of Traffic Safety Grants have provided the County with a disaster cache of equipment to service the Highway 140 canyon corridor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized acceptance of grants in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the increase and forego this opportunity.
MARIPOSA COUNTY
BOARD OF SUPERVISORS
Page 2

AGENDA ACTION FORM

DATE: June 5, 2001
AGENDA ITEM NO:

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

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $ 30,000
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:
Resolution No: 4-16 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: ___________________________ A.O. Initials: ____________
Deputy
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:     BLAINE SHULTZ, Fire Chief

FROM:   MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Transfer of Funds and Accept a $30,000 Increase in Office of Traffic Safety Grant for Rescue Equipment
        Res. -01-161

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 5, 2001

ACTION AND VOTE:

Consent Agenda item 17 – Greg Iturria, County Administrative Officer, advised that the Fire Chief is out of town; however, he feels there needs to be an explanation of the funding request. Following discussion, (M)Parker, (S)Reilly, item 17 was approved due to timeliness with the current fiscal year ending June 30th; and with direction to the County Administrative Officer to further review the details of the request with the Fire Chief and to bring back the issue as an advisory matter, if necessary/Ayes: Unanimous.

CA-17   Authorize Transfer of Funds Within the Fire Department Budget and Accept a $30,000 Increase in Office of Traffic Safety Grant for Rescue Equipment (4/5ths Vote Required)(Fire Chief); Res. 01-161, with direction

cc:     File

MARY HEDSON
Auditor
## BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TRANSFER BETWEEN FUNDS**

|  |  |  |  |  |  |  |

**TOTALS**

| 3,547 | 3547 |

**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:**

Reflect increase in State OTS Grant $30000 and adjustments in housekeeping in service accounts

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**DEPT HEAD SIGNATURE:**

**DATE:** 5/23/01

**APPROVED BY RES NO CLERK:**

**DATE:** 6-5-01

**AUDITORS USE ONLY**

**BA#**