



MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2015-348

MEETING: July 14, 2015
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: Title III Project - SWIFT Coordinator

RECOMMENDATION AND JUSTIFICATION:

Approve the Contract For Services Agreement for Use of Title III Funding from the Secure Rural Schools and Community Self-Determination Act of 2000 for the Continued Funding of the South West Interface (SWIFT) Project Coordinator from July 1, 2015, through June 30, 2016, in the Amount of \$9,000; Authorize the Board of Supervisors Chair to Sign the Agreement. This funding proposal meets the criteria to receive Title III funding by developing community wildfire protection plans in coordination with the appropriate Secretary concern as well as supporting activities under the Firewise Communities program (Fire Safe Councils). A description of the proposal was published in the publication of record on May 28, 2015, and the 45-day comment period has ended. To date no comments have been received.

The Forest Reserve Fund has a cash balance of \$46,627 and the Federal government has re-authorized this funding through Federal Fiscal Year 2015. The 2015 funding amount is expected to be \$41,193 and will be received in September 2015. There is sufficient funding to fund this contract through the current fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 19, 2015, the Board of Supervisors gave direction to begin the 45-day comment period on funding the SWIFT Project Coordinator with Title III funds.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do approve the Agreement. The SWIFT project will need to seek funding from another source for the Project Coordinator or terminate the program.

FINANCIAL IMPACT:

The Forest Reserve Fund has a cash balance of \$46,627

ATTACHMENTS:

SWIFT Coord Contract 2015-2016 (DOC)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson
Mary Hodson, CAO

7/8/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier