Resolution authorizing the Chair to sign the Cooperative Fire Protection Services Agreement for Local Agencies. This contract provides for dispatch services to Mariposa County Fire and Mercy Ambulance.

The contract covers the period from FY 1997 to FY 2000 and includes changes to a dispatch only contract. Primarily a housekeeping issue.

* This contract is estimated and dispatch activity may modify actual costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized approval of this contract in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the contract.

COSTS:  (X) Not Applicable

A. Budget current FY $64,000
B. Total anticipated costs $64,000
C. Required Additional funding $-0-
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:

Resolution No: CA-148 Order No: ______

Vote - Ayes   Nays   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

A.O. Initials: __________________________
TO:       BLAINE SHULTZ, Fire Chief
FROM:     MARGIE WILLIAMS, Clerk of the Board
SUBJECT:  Cooperative Fire Protection Services Agreement for Local Agencies for Dispatch Services to Mariposa County Fire and Mercy Ambulance

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 16, 2000

ACTION AND VOTE:

CA-2    Resolution Authorizing the Chairman to Sign a Cooperative Fire Protection Services Agreement for Local Agencies to the State of California Department of Forestry and Fire Protection for Dispatching Services Only (Fire); Res. 00-168

cc:       File