

DEPARTMENT: Fire Protection BY: John McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving unanticipated revenue to the Fire Department from a grant in the amount of \$5,000. Grant is received from Allen Heath Memorial Foundation and must be used for water storage for Greeley Hill Volunteer Fire Department. This department is working with the Greeley Hill Volunteer Chief to determine the best storage tank to use for the money. It has not been determined which option we will choose, construction of a cement tank or purchase of a tank. If there are remaining funds, they are to be used to enhance communications for the Greeley Hill VFD.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No action has been taken on this issue. Minute Order of 12/3/91 indicated receipt of grant during public presentation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Grant must be used for these purposes or forfeited.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 5000
C. Required add'l funding \$ 5000
D. Source: Grant Funds

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Budget Transfer Request _____

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ 5000
C. Reserve for Contingency \$ _____
D. Description: _____
Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 92-60
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: Radamirich Abstained: _____
 Approved () Denied
() Minutes Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted With Comment
____ Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: [Signature]

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Fire Protection	Misc. Revenue	001-800-8-335	\$5,000
To: Fire Protection	Water Tank	001-360-4-403	5,000