RECOMMENDED ACTION AND JUSTIFICATION:
Approve resolution and authorize Mariposa County Fire Department to sign amendment to agreement with State of California. See attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This agreement has been amended in prior years. When the County no longer has use for specific equipment, it is returned to the State.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
N/A

COST: (X) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required add'l funding $_______
D. Source:__________________

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Signature / Amendment Page_______
Return 3 original packages to County Fire, one will be returned to the Board._______

CLERK'S USE ONLY:
Res. No.: 92-161
Ord. No.:______
Vote - Ayes: 5 Noes: 0
Absent: 0 Abstained:______
) Approved ( ) Denied
( ) Minutes Order Attached

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

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

Comment:______

A.O. Initials:______

Action Form Revised 12/89