

DEPARTMENT: Fire Protection BY: Dan Tinnel PHONE: 966-4330

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: _____

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. _____

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ _____
 - C. Reserve for Contingency \$ _____
 - D. Description: _____
- Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 92-161
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ 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

Comment: _____

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

A.O. Initials: JWM / [Signature]