RESOLUTION - ACTION REQUESTED 2017-157

MEETING: March 28, 2017

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Authorize the Sheriff to Accept $125,000 of Unobligated 2015 HSGP Funding

RECOMMENDATION AND JUSTIFICATION:
Authorize the Sheriff to accept $125,000 of unobligated 2015 CA Homeland Security Grant Program (HSGP) funding and to purchase new ModUcom Dispatch Radio Consoles in the not-to-exceed amount of $125,000.

Periodically, unanticipated unobligated funding has become available to Operational Areas for projects that are deemed immediately ready for funding. The Sheriff’s Office, supported by County OES, pursued these recent unobligated HS monies for the $125,000 project, as they have in the past for this same project. The Sheriff’s Office Emergency Dispatch Center Communication Consoles are dated and unable to support the level of digital and microwave data that is currently necessary.

In July of 2016 a request for the monies was submitted and on March 6, 2017 CalOES approved the award of $125,000 to purchase the radio consoles.

Mariposa County Sheriff’s Office is interested in purchasing this equipment from Modular Communications System, Inc. This company and ModUcom systems have the capabilities to enhance our digital and microwave radio infrastructure that we have upgraded over the past seven years. This company and ModUcom systems are also utilized by NPS Yosemite and the system and its components are compatible with, and can also be serviced by the same technicians that we contract with.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved similar requests from similar programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Forego an opportunity to enhance law enforcement’s communications capability through grant funding.

FINANCIAL IMPACT:
A Budget Action Form increasing revenue and appropriations has been included. This expense is 100% reimbursable and requires no county match. No impact to the General Fund.
ATTACHMENTS:
CalOES Approval Letter for Mariposa FY15 Radio Dispatch Consoles (PDF)
Budget Action Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  3/21/2017

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER:  Rosemarie Smallcombe, District I Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>445</td>
<td>0280</td>
<td>306.73-09</td>
<td>OHS Revenue</td>
<td></td>
<td>($125,000)</td>
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<tr>
<td>445</td>
<td>0280</td>
<td>548.06-46</td>
<td>Fixed Asset OHS- Sheriff</td>
<td></td>
<td>$125,000</td>
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</tbody>
</table>

| TRANSFER BETWEEN FUNDS | | | | | | |
| | | | | | | |

### TOTALS

<table>
<thead>
<tr>
<th></th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0</td>
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</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

(x) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Necessary in order to support the additional 2015 OHS Grant funding.

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**DEPT HEAD SIGNATURE**

3/10/2017

**APPROVED BY**

RES NO 17-157

CLERK

DATE 3-28-17

**AUDITOR'S USE ONLY**

BA #

Budget Revision Form Revised 11/95