RECOMMENDED ACTION AND JUSTIFICATION:
Approve resolution authorizing Chairman to sign agreement with California Department of Forestry and Fire Protection. This agreement is for distribution of funds in the amount of $950, a grant received through the Rural Community Fire Protection Program. This grant is unanticipated revenue for the 1990-91 fiscal year, and will be used to purchase communication equipment (i.e., radios, pagers, handie-talkie). And approve attached budget action for this matter.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has approved previous resolutions and agreements similar to this grant. The Fire Department applies yearly for this grant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not sign agreement and funds would be reallocated to another County.

COSTS: ( ) Not Applicable
A. Budgeted current FY $950.00
B. Total anticipated costs $950.00
C. Required Add'l funding $950.00
D. Source: grant

SOURCE: (x) 4/5ths Vote Required
A. Internal transfers $950.00
B. Unanticipated revenues $950.00
C. Reserve for contingency $950.00
D. Description: grant
Balance in Reserve for Contingencies, if approved: $950.00

CLERK'S USE ONLY:
Res. No.: 91-62
Ord. No.:           
Vote - Ayes: 5  Noes: 0  Absent: 0  Abstained: 0
( ) Approved ( ) Denied ( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date:       
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
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:  AJ

Action Form Revised 12/89
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:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>Unanticipated Revenue</td>
<td>001-800-5-331</td>
<td>$950</td>
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<tr>
<td>To:</td>
<td>General Contingency</td>
<td>001-103-6-000</td>
<td>950</td>
</tr>
<tr>
<td>From:</td>
<td>Fire Protection</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>General Contingency</td>
<td>001-103-6-000</td>
<td>950</td>
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<td>Fire Protection</td>
<td>Handie Talkie 001-360-4-384</td>
<td>950</td>
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### TRANSFERS (3/5ths Vote Required)

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<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
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<tbody>
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May 51