

DEPARTMENT: Fire Department BY: Gary Gilbert

PHONE: 966-3622

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 \$ _____
B. Total anticipated costs \$ 950.00
C. Required Add'l funding \$ 950.00
D. Source: grant

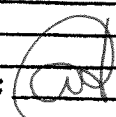
SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

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

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

A.O. Initials: 

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

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>APPROPRIATIONS (4/5ths Vote Required)</u>		
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>	
	From: Unanticipated Revenue	001-800-5-331	\$950	
	To: General Contingency	001-103-6-000	950	<i>his</i>
<i>FROM:</i>	Fire Protection General Contingency	001-103-6-000	950	
<i>TO:</i>	Fire Protection Handie Talkie	001-360-4-384	950	

		<u>TRANSFERS (3/5ths Vote Required)</u>		
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>	

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