MARIPosa COUNTY
BOARD OF SUPERVIsORS
AGENDA
DATE: April 2, 1991

DEPARTMENT: Fire Department BY: Gary Gilbert/Ted VanDevort PHONE: 966-3622

RECOMMENDED ACTION AND JUSTIFICATION:
Approve resolution authorizing transfer within the Fire Department to purchase 8 pagers in the amount of $2,700. On March 5, 1991, resolution #91-97, the Board signed an agreement with Yosemite National Park to provide fire protection. In that agreement, item #10, the County is to provide 15 pagers for El Portal. We have provided 7 pagers and do not have the additional funds to purchase the remaining 8. Recommend transferring funds from the YNP Contract line item, as they have authorized to obligate up to $12,000 from that account. See attached correspondence.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board signed agreement with YNP March 5, 1991 regarding this issue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Approve as recommended.
2. Do not approve and appropriate from another source.
3. Put request for 8 pagers in the 91-92 Budget.

COSTS: ( ) Not Applicable
A. Budgeted current FY $0
B. Total anticipated costs $2,700
C. Required Add'l funding $2,700
D. Source: Contract line item with YNP

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

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

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

CLERK'S USE ONLY:
Res. No.: 91-131
Ord. No.:__
Vote - Ayes: 5 Noes: ___
Absent: ___ Abstained: ___
____ 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: ___________________
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>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Protection</td>
<td>PS/NPS Agreement</td>
<td>001-360-2-182</td>
<td>$2,700</td>
</tr>
<tr>
<td>Fire Protection</td>
<td>Pagers</td>
<td>001-360-4-377</td>
<td>2,700</td>
</tr>
</tbody>
</table>
S32

March 20, 1991

MEMORANDUM

To: Chief VanDevort

From: Acting Chief Robert Reece

Subject: Expenditure of Funds

As discussed on 03/14/91, you are authorized to obligate up to $12,000 on turnout and pager equipment as stated in the agreement between the National Park Service and Mariposa County. Receipts for all said equipment shall be furnished as agreed upon.

[Signature]
Robert A. Reece