

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

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$ \_\_\_\_\_

C. Reserve for contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Res. No.: 91-131

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:

APPROPRIATIONS (4/5ths Vote Required)

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

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
Fire Protection	PS/NPS Agreement	001-360-2-182	\$2,700
Fire Protection	Pagers	001-360-4-377	2,700

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.

*Acting*  
*Robert A. Reece*