

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)
Resolution approving the rental of of the Mariposa County Fire Station 25 at the Yosemite Airport to the California Department of Forestry and Fire Protection for a period of one year at \$700 per month. The monthly telephone bill will also be paid by C.D.F.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 10, 1990, the Board approved a resolution to rent the Bear Valley Volunteer Fire Station to California Department of Forestry for four months at \$700 per month to house an additional fire fighting crew utilizing the helicopter kept at the Mariposa/Yosemite Airport. Staff recommends that the attached request to rent the station be approved by this resolution for the period June 1, 1991 until October 1, 1991. The attached letter from the Department of Forestry also includes improvement projects around the station and airport during the fire season by the crews.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve the agreement by this resolution.
2. Do not approve the agreement. C.D.F. will have to find another building to house the fire fighting crew for four months.
3. Amend the agreement.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required Add'l funding \$ _____

D. Source: CDF Augmentation Funds

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.: 91-248

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

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

Comment: _____

A.O. Initials: [Signature]

DEPARTMENT OF FORESTRY AND FIRE PROTECTION
Madera-Mariposa-Merced Ranger Unit
Mt. Bullion Youth Conservation Camp
Mariposa CA 95338
(209) 966-2116



May 30, 1991

John McCamman, Administrative Officer
County of Mariposa
Post Office Box 784
Mariposa CA 95338

Dear Mr. McCamman:

The California Department of Forestry & Fire Protection would like to rent Mariposa County Fire Station 25 at the Yosemite Airport again this year. We have received augmentation funding to provide a helicopter at Mariposa starting June 1, 1991, and continuing for four (4) months. The rent will be \$700 a month and CDF will pay the monthly telephone bill.

I have met with Volunteer Chief Gary Herman and we have agreed to various improvement projects that the heli-crew will be performing throughout the fire season in and around the station and airport.

CDF will hold the County of Mariposa harmless for any damage to property or injury to persons as a result of CDF's use of the property.

Sincerely,

Gary Gilbert
Ranger Unit Chief
Madera-Mariposa-Merced Ranger Unit
Region IV

By

Pat Michael
G. "Pat" Michael
Camp Division Chief

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