

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: August 13, 1991
AGENDA ITEM NO. RA-1

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this Resolution authorizing the Chairman to sign the attached Agreement entitled *A Cooperative Agreement to Provide Fire Prevention Service for Local Agencies* for the 1991/92 fiscal year. The State Fire Marshal's office has indicated that the hourly rate needs to be increased to \$50.75 from the \$48.00 fee charged for the 1990/91 fiscal year. Counsel recommends that the Board approve the Agreement with the hourly rate increase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board initially entered into a Cooperative Agreement with the State Fire Marshal on September 2, 1988 and has continuously approved the Agreement since that time.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve Agreement.
2. An extension would have to be negotiated to cover an interim period if this Agreement is not approved.

COST: () Not Applicable
 A. Budgeted current FY \$ _____
 B. Total anticipated costs \$ _____
 C. Required add'l funding \$ _____
 D. Source: _____

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

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:
 Resolution No. 91-377
 Ordinance 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 Calif.
 By: _____
 Deputy

Comment: _____

 A.O. Initials: JWG / by mw