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.

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

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

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CLERK'S USE ONLY:
Resolution No. 91-377
Ordinance 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 Calif.

By: _______
Deputy

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

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ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
X Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: _______

A.O. Initials: _______

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By

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