MARIPOSA COUNTY
AGENDA ACTION FORM
BOARD OF SUPERVISORS
DEPARTMENT: Public Works
BY: David A. Randall
PHONE: 966-5356
Public Works Administrator

DATE: 6/26/90
AGENDA ITEM NO: NA-8

RECOMMENDED ACTION AND JUSTIFICATION:
Public Works recommends that the Board of Supervisors (BOS) approve attachment # 1 "Cooperative Agreement For Fire Protection In Lake Don Pedro Area". This agreement is executed annually in order to compensate Tuolumne County for providing Mariposa County with 24 hr fire protection services in the Lake Don Pedro area for the FY 89/90.

Service is provided by the Blanchard Forest Fire Station. This is a California Department of Forestry station that has a service contract with Tuolumne County. The cost of the service is shared by Mariposa and Tuolumne Counties via the recommended agreement. Mariposa County's share is $8,099.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The BOS has maintained this agreement for the past eight years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The BOS could chose to not enter into this particular agreement and direct staff to renegotiate the agreement. However, it is not apparent that an improved agreement is feasible.

COSTS: ( ) Not Applicable
A. Budgeted current FY $8,121
B. Total anticipated costs $8,099
C. Required Add'l funding $____
D. Source:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Attachment 1: Two Original Contracts executed by Tuolumne County

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.: BS 90-315; Ca. Serv. Area 90-
Ord. No: 
Vote - Ayes: 5 Noes: 
Absent: Abstained:
Approved ( ) Denied ( ) Minute Order Attached

( ) This item on agenda as: 
X: 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

Comment: 

A.O. Initials: 

Action Form Revised 42/89