RESOLUTION - ACTION REQUESTED 2017-568

MEETING: August 22, 2017

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Fire Safe Council Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve the Agreement for the Continued Funding of the Mariposa County Fire Safe Council for July 1, 2017, through June 30, 2018, in the Amount of $66,141.00; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Mariposa County Fire Safe Council works to, "preserve Mariposa County's natural and manmade resources by mobilizing all Mariposa residents to make their homes, neighborhoods and communities fire safe." In recent years they have received grants to remove downed trees, combat tree mortality and create defensible space at senior citizen residences. County funds are used to cover administrative costs and expenses not covered by grant funding.

In prior years, the Mariposa County Fire Safe Council (MCFSC) has been funded through the federal Secure Rural Schools program. That funding remains uncertain for the current year. The attached agreement proposed to continue funding MCFSC using general funds. If Secure Rural Schools is passed later this year, a new agreement would be brought to the Board acknowledging the change in funding source.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The previous agreement was passed with Resolution 2015-347 on July 14, 2015.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Agreement. The Mariposa County Fire Safe Council will need to seek funding from another source.

FINANCIAL IMPACT:
Sufficient funding is included in the adopted budget.

ATTACHMENTS:
Fire Safe Council (DOC)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey