RESOLUTION - ACTION REQUESTED 2017-791

MEETING: November 21, 2017

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Accept Volunteer Fire Assistance (VFA) Grant

RECOMMENDATION AND JUSTIFICATION:
Accept the Volunteer Fire Assistance (VFA) Grant in the amount of $9,396.00. Adopt a Resolution Approving Department of Forestry and Fire Protection Agreement # 7FG17076; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The VFA grant is a Federal Block Grant program administered in California by CAL FIRE. The grant's purpose is to enable volunteer fire departments to purchase safety equipment so they can better comply with National Fire Protection Association safety standards while engaged in firefighting activities. This is a grant program that the Mariposa County Fire Department (MCFD) annually participates in and budgets for the local match requirement. This year's project will enable MCFD to purchase 40 wildland PPE Pant and Jacket sets that can comply with current safety regulations. This grant will effectively decrease the price of 40 PPE clothing sets to half price to better protect our firefighters.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has previously approved this grant.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not be able to equip our firefighters at half cost.

FINANCIAL IMPACT:
This is a 50/50 match using funds in the fire department budget line - safety equipment.

ATTACHMENTS:
Award Letter 7FG17076 (PDF)
Mariposa Agreement (PDF)
7FG17076 MCFD Application Exhibit A (PDF)
AD-1048 Form (PDF)
2017 VFA Resolution (PDF)
Resolution - Action Requested 2017-791

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF ______ MARIPOSA _____________, STATE OF CALIFORNIA  

IN THE MATTER OF:  

Resolution Number: ___17-791___  
Approving the Department of Forestry and Fire Protection Agreement # ___7FG17076___ for services from the date of last signatory on page 6 of the Agreement to June 30, 2018 under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978.  

BE IT RESOLVED by the Board of Supervisors of the _____ County of Mariposa ________________, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2017-18 up to and no more than the amount of $____ 9,396.00.  

BE IT FURTHER RESOLVED that ___the Chair_________________________ of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the ____ County of Mariposa ______________________________.  

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Mariposa ________________, at a regular meeting thereof, held on the 21st day of November, 2017 ____________, by the following vote:  

AYES: Smallcombe, Jones, Long, Cann, Menetrey  
NAYS: None  
ABSENT: None  

Marshall Long, Chair  
Mariposa County Board of Supervisors  

Approved as to Form:  

Steven W. Dahlem, County Counsel  

-----CERTIFICATION OF RESOLUTION-----  
ATTEST:  

I ___René LaRoche__________________________, Clerk of the ___Board of Supervisors______________________________, County of ____ Mariposa ________________________, California do hereby certify that this is a true and correct copy of the original Resolution Number ___17-791___.  

WITNESS MY HAND OR THE SEAL OF THE _______ COUNTY OF MARIPOSA ___________ on this ___21st____ day of ___November___, 2017.  

René LaRoche  
Clerk of the Board of Supervisors  
Mariposa County  

VFA Resolution (07/17)
U.S. DEPARTMENT OF AGRICULTURE

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR part 3017, Section 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733). Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

(1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

(2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Mariposa County

Organization Name

PR/Award Number or Project Name

Marshall Long, Board Chair

Name(s) and Title(s) of Authorized Representatives

Signature(s)

Date

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL

Form AD-1048 (1/92)