RESOLUTION - ACTION REQUESTED 2018-342

MEETING: July 17, 2018

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: CAL FIRE Amador

RECOMMENDATION AND JUSTIFICATION:
Approve Agreement 4CA03951 with CAL FIRE for Extended Fire Protection Availability (Amador) Services for Fiscal Years 2018/2019, 2019/2020, and 2020/2021 in the Amount Not to Exceed $857,369.00; and Authorize the Board of Supervisors Chair to Sign the Three Year Agreement.

The Projected Expenditures for Fiscal Year 2018/2019 Are $271,965.00 and Have Been Included in the Fiscal Year 18/19 Budget. The Projected Expenditures for Fiscal Year 2019/2020 Are $285,563.00. the Projected Expenditures for Fiscal Year 2020/2021 Are $299,841.00. The Total for the Three Fiscal Years 18/19, 19/20, and 20/21 is $857,369.00

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved an agreement (4CA03791) with CAL FIRE for Amador fire protection services and has a current agreement with CAL FIRE for Amador fire protection services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not approving the agreement would required County Fire to pursue another long term solution for Fire Protection services.

FINANCIAL IMPACT:
CAL FIRE Amador Agreement. The Projected Expenditures for Fiscal Year 2018/2019 Are $271,965.00 and Have Been Included in the Fiscal Year 18/19 Budget. The Projected Expenditures for Fiscal Year 2019/2020 Are $285,563.00. The Projected Expenditures for Fiscal Year 2020/2021 Are $299,841.00. The Total for the Three Fiscal Years 18/19, 19/20, and 20/21 is $857,369.00

ATTACHMENTS:
LG-1 Mariposa AMADOR FY 18-19 2 (PDF)
Mariposa Amador 18_19 (1) (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey