RESOLUTION - ACTION REQUESTED 2020-39

MEETING: January 21, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve Forest Health Grant Budget Action

RECOMMENDATION AND JUSTIFICATION:
Approve a Budget Action Recognizing Forest Health Grant Funding and Appropriating Funds for Tree Removal in Mariposa County ($591,714).

In August 2019, Mariposa County Approved a MOU with Mariposa County Resource Conservation District (MCRCD). MCRCD received a CAL FIRE Forest Health Grant that includes a portion for removal of tree mortality trees that have already been felled. This MOU provides the County with up to $591,714 for removal of those trees that were felled and left early in the County's project. Felled tree removal will be managed through a contract with Blue Ridge Services, invoiced separately and submitted to MCRCD for payment.

On January 7, 2020, the Board approved an agreement with Blue Ridge Services for cleanup of trees that were felled but not removed as part of the County's tree mortality mitigation efforts. There is no local match required to complete this work.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
August 13, 2019 the Board approved MOU with MCRCD with resolution 2019-476

January 7, 2020 the Board approved the agreement with Blue Ridge Services with resolution 2020-008

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve this budget action and the grant funding would not be utilized and trees would not be removed.

FINANCIAL IMPACT:
This action recognizes grant funding and allows for it to be spent on tree removal in Mariposa County. There is no impact to the general fund.

ATTACHMENTS:
RCD MOU (DOCX)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>448</td>
<td>0158-306</td>
<td>.72-64</td>
<td>FOREST HEALTH GRANT REVENUE</td>
<td>(591,714)</td>
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<td>448</td>
<td>0158-796</td>
<td>.04-18</td>
<td>PROFESSIONAL SERVICES</td>
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<td>591,714</td>
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<th>TRANSFER BETWEEN FUNDS</th>
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**ACTION REQUESTED:** (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

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**DEPT HEAD SIGNATURE**

APPROVED BY RES NO. **26-39**

CLERK **LaRocks**

DATE **1-23-20**

DEPARTMENT

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000