RESOLUTION - ACTION REQUESTED 2020-737

MEETING: December 22, 2020
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Approve Budget Action Transferring $234,000 in CSA3 Funds for a Water Storage Tank at Bootjack Fire

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Transferring $234,000 in CSA3 Funds to a Construction in Progress CIP Fund for Electrical System Upgrade Expenses as a Match for a Bootjack Fire Station Water Storage Tank Grant.

Earlier this year the Mariposa County Resource Conservation District (RCD) and Mariposa County collaborated on a project grant application to bring additional Fire Suppression Water to a location on County owned property near the Bootjack Fire Station.

This project increases local water storage for firefighting by more than five times what is currently available and benefits the entire County by augmenting the local water supply for firefighting. Bootjack is centrally located within the County and is one of the major population centers. Installation of this tank will reduce turnaround time to refill water tenders and improve fire-fighting response capabilities, which can prevent a small fire from becoming one of the catastrophic fires that have consumed more than 250,000 acres in the County in the past three years. Shorter travel distances to water also reduces vehicle miles traveled and GHG emissions during a fire event.

The project will occur during two fiscal years, so accounting best practices require that a separate Construction in Progress or CIP fund is established to track the fixed asset expenses. This budget action satisfies that requirement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Resolution 20-663: Approve an MOU with the County and the RCD.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve and return the grant funds, because the necessary match would not be made.

Approve but request that the funding come from another source.
Resolution - Action Requested 2020-737

FINANCIAL IMPACT:
No impacts to the General Fund.

ATTACHMENTS:
12.15.20 Bootjack Water Storage Tank (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III 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>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>574</td>
<td>1374-309</td>
<td>.16-00</td>
<td>Transfer In from CSA3 Fund</td>
<td></td>
<td>(234,000)</td>
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<tr>
<td>574</td>
<td>1374-932</td>
<td>.06-47</td>
<td>Electrical System Upgrades</td>
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<td>234,000</td>
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<td>310</td>
<td>0910-850</td>
<td>.07-89</td>
<td>Transfers Out</td>
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<td>234,000</td>
<td></td>
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<tr>
<td>310</td>
<td>0910-850</td>
<td>.04-16</td>
<td>Miscellaneous Expense</td>
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<td>234,000</td>
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</tbody>
</table>

**TOTALS** 234,000 234,000

### TRANSFER BETWEEN FUNDS

<table>
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<tr>
<th>DEBIT</th>
<th>CREDIT</th>
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**TOTALS** 0 0

**ACTION REQUESTED:** (Check all that apply)

( X ) Budget appropriation is less than $50,000 and involves shifting funds between categories in the same account and fund. Board of Supervisors reviews all budget actions of this nature on a monthly basis.

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending revenues and expenses or transferring funds between funds or accounts within the General Fund or transferring appropriation from contingency.

**DEPARTMENT HEAD SIGNATURE**

**AUDITOR SIGNATURE**

**COUNTY ADMINISTRATIVE OFFICER SIGNATURE**

**APPROVED BY RES NO.** 20 - 737

**CLERK**

**DATE 12/22/2020**

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**AUDITOR’S USE ONLY**

**BA #**

Budget Revision Form Revised 08/2020