

DEPARTMENT: Fire Protection

BY: Jim Wilson, Fire Chief

PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Board Chair to sign the 2010 Volunteer Fire Assistance Program Agreement Award as well as the Signature Authority to accept grant award for New Generation Fire Shelters.

The Board approved the grant April 6, 2010, as well as allocated the funds for the 2010-2011 Budget. This is a 50% match grant and funds for the match were contained within the 2010-2011 Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved grant agreements to upgrade fire equipment in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to replace old fire shelters and replace with New Generation Fire Shelters.

Financial Impact? (x) Yes () No	Current FY Cost: \$9,792	Annual Recurring Cost: \$0
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$9,927		List Attachments, number pages consecutively
Additional Funding Needed: \$0		Grant Application (1-11)
Source:		Resolution [12]
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-365 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Bobby
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

CAO: 

BEFORE THE BOARD OF DIRECTORS OF THE
Mariposa County Fire Department
COUNTY OF Mariposa, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 10-365

Approving the Department of Forestry and Fire Protection Agreement # 7FG10100 for services from the date of last signatory on page 6 of the Agreement to August 31, 2011 under the Volunteer Fire Assistance Program of the Cooperative Forestry 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 2010/2011 up to and no more than the amount of \$ 9,792.

BE IT FURTHER RESOLVED that Kevin Cann, Board 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 Fire Department.


The foregoing resolution was duly passed and adopted by the Board of Supervisors of the Mariposa County Fire Department, at a regular meeting thereof, held on the 20th day of July, 2010.

by the following vote:

AYES: ABORN, TURPIN, CANN, ALLEN

NAYS: NONE

ABSENT: BIBBY


Signature, Board of Supervisor Chair

Kevin Cann, Board Chair
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Margie Williams, 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 10-365

WITNESS MY HAND OR THE SEAL OF THE Mariposa Co. Board of Supervisors
Resolution 10-365, on
this 20th day of July, 2010.

OFFICIAL SEAL
OR NOTARY CERTIFICATON

Signature

Clerk of the Board, Mariposa County Board of Supervisors
Title and Name of Local Agency

MARIPOSA COUNTY FIRE DEPARTMENT

Jim Wilson
Fire Chief

P. O. Box 162
Mariposa, CA 95338
PHONE 209-966-4330 FAX 209-966-0252

Jim Middleton
Deputy Fire Chief

Everyone Goes Home

November 24, 2010

Karen Mayer
CFAA Grant Manager
Cooperative Fire Program
Department of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

A rectangular stamp with the word "COPY" in a bold, outlined font. To the left of the word is a small square icon containing a stylized letter 'C'.

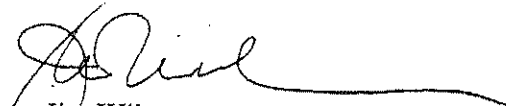
Reference: 7FG10100

Dear Ms Mayer,

Thank you very much for your efforts on MCFD's behalf with this grant program. However, between the application period and this award the County's financial situation has dramatically worsened. Budget cuts have become necessary. Consequently, we cannot afford the 50 percent match. MCFD must decline this grant award.

I hope you will be able to re-allocate these funds to another deserving department.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Wilson".
Jim Wilson
Fire Chief