RECOMMENDED ACTION AND JUSTIFICATION: Resolution authorizing acceptance of grant funding from The United States Department of Home Land Security and The State of California Office of Home Land Security to identify critical infrastructure sites in California. The New Exchequer Dam is one of those sites identified as critical infrastructure. Total grant funds to be received by The County of Mariposa is One Hundred Eighty-nine Thousand Dollars ($189,000).

The United States Department of Home Land Security has set aside funds for The State of California Office of Home Land Security to identify critical infrastructure sites in California. The New Exchequer Dam was one of those sites identified as critical infrastructure.

The United States Department of Home Land Security has issued grant funds under Grant Number 2006-BZ-T6-0045 to The State of California Office of Home Land Security (OES) ID # 043-00000 to the Mariposa County totaling One Hundred Eighty-Nine Thousand Dollars ($189,000) for purchase of equipment to be used in the protection of the New Exchequer Dam.

The grant funding is for a one time purchase of equipment. The funds must be expended by June 30, 2007. The equipment to be purchased has been approved by The State of California Office of Home Land Security. The County of Mariposa will be fully reimbursed for the items purchased.


ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The County of Mariposa would have to provide 100% of the cost to provide security to sites identified as critical infrastructure.

| Financial Impact? | (X) Yes | ( ) No | Current FY Cost: $ |
| Budgeted In Current FY? | ( ) Yes | (X) No | ( ) Partially Funded |
| Amount in Budget: | $0 |
| Additional Funding Needed: | $0 |

Source:
- [ ] Internal Transfer
- [X] Unanticipated Revenue
- [ ] Transfer Between Funds
- [ ] Contingency
  - [ ] General
  - [ ] Other

Annual Recurring Cost: $0

Budget Form

Letter from Home Land Security

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

COUNTY ADMINISTRATIVE OFFICER:

[ ] Requested Action Recommended
[ ] No Opinion

Comments:

__________________________________________

__________________________________________

__________________________________________

__________________________________________

CAO: ____________________________

Revised Dec. 2002
### BUDGET ACTION FORM

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<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>BZP Grant 2006-BZ-T6-0045</td>
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<td>BZP Grant 2006-BZ-T6-0045</td>
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<td>189,000</td>
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**TOTALS**

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**TRANSFER BETWEEN FUNDS**

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

0 0

**ACTION REQUESTED:**

(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.

---

**DEPT HEAD SIGNATURE**

**DATE 11-06-2007**

**APPROVED BY RES NO.**

02-514  CLERK

**DATE 11-6-07**

**DEPARTMENT**

SHERIFF

**AUDITORS USE ONLY**

BA #
September 19, 2007

Captain James Wilson
Mariposa County Fire Dept.
P.O. Box 162
Mariposa, CA 95338

Dear Captain Wilson:

Subject: Approval Notification of BZP & VRPP 
FY 2006 Buffer Zone Protection Program 
Grant No. 2006-BZ-T6-0045, OES ID# 043-00000

I am pleased to inform you that the FY 2006 Buffer Zone Plan (BZP) and Vulnerability Reduction Purchase Plan (VRPP) for the following critical infrastructure site(s) has been approved by the California Office of Homeland Security (OHS) and the Federal Department of Homeland Security (DHS).

New Exchequer Dam, in the amount of – $189,000

Enclosed for your records is the approved VRPP. The Operational Area (also known as the subgrantee) and the responsible jurisdiction are now authorized to proceed with procurement of the requested equipment identified in the approved VRPP. Also enclosed for your reference is a subgrantee informational sheet. Please review these documents carefully and if you have any question or need further assistance, please contact Joanne Brandani, Critical Infrastructure Protection Section, at 916-445-3083 or Joanne.davis@ohs.ca.gov.

Thank you for your valuable efforts in protecting California. We look forward in working with you and the responsible jurisdiction in successfully implementing the Buffer Zone Program.

Sincerely,

[Signature]
Brian Keith
Deputy Director
Critical Infrastructure Protection Section

Enclosures

CC: Captain Joel Bibby, Mariposa County Sheriff Dept.