DEPARTMENT: Agricultural Commissioner  BY: Cathi Boze
PHONE: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement No. 05-73-06-0260-RA: the Cooperative Service Agreement, the Annual Financial Plan, and a letter of Intent for FY 2004/2005 with USDA/APHIS/WS (Wildlife Services)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This is an annual work plan for work performed in Mariposa County by the Federal Wildlife Services Specialists. The original agreement was entered into on January 1, 1989. The new agreement has slight modifications from the previous agreement which are indicated on the letter from the State Director – it sets the agreement period at 5 years rather than “indefinitely” as in the previous agreement. This year’s budget includes an decrease of $97 from FY 2003/2004 amended agreement — this represents a decrease in the County’s share from 60% to 57% of the total cost.

Last year’s contract was approved by Resolution No. 03-131 and the amended contract by Resolution No. 03-240 in the amount of $40,350. The FY 2004/2005 request is $40,253.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Non-renewal of the wildlife services control program with USDA/APHIS/WS for Mariposa County will result in the end of service to the county.

<table>
<thead>
<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $40,253</th>
<th>Annual Recurring Cost: $</th>
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<tr>
<td>Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded</td>
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<td>Amount in Budget: $</td>
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<td>Additional Funding Needed: $</td>
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<td>Source:</td>
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<td>Internal Transfer</td>
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<td>Unanticipated Revenue</td>
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<td>Transfer Between Funds</td>
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<td>Contingency</td>
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<td>( ) General ( ) Other</td>
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</table>

List Attachments, number pages consecutively
Cover letter from State Director WS
Annual Summary – Fiscal Year 2003
Cooperative Service Agreement Reimbursable
Annual Work Plan
Annual Financial Plan
Letter of Intent Example
Resolutions No. 03-131 & 03-240

CLERK’S USE ONLY:
Res. No.: 03-253  Ord. No. _____
Vote – Ayes: 5  Noes: _____
Absent: _____

Approved
( ) Minute Order Attached ( ) No Action Necessary

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: (Signature)