DEPARTMENT: Fire Protection

BY: Blaine E. Shultz
PHONE: 209-966-4339

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing the Fire Chief to sign the grant application [1]
Resolution authorizing Blaine Shultz and Rich Inman as signature authority [2]
Resolution authorizing Fire Chief to sign the Grant Assurances [11]

Authorize the Fire Chief to apply for the Emergency Management Performance Grant
from State OES, in the amount of $22,497

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This grant is annual and requires a 1:1 match. Department salaries are our soft match. The
grant provides funding to continue upgrades on the Emergency Plan. Revenue and
expenditures are reflected in the FY 2004-2005 budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to fund plan updates.

Financial Impact? ( ) Yes (x) No Current FY Cost: $ ___ Annual Recurring Cost: $ ___
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ _____
Additional Funding Needed: $ _____
Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5’s vote
Transfer Between Funds _____ 4/5’s vote
Contingency _____ 4/5’s vote
( ) General ( ) Other _____

List Attachments, number pages consecutively
[1] Application for Assistance
[3-4] Project Narrative
[5] Budget Worksheet
[6-11] Grant Assurances

CLERK’S USE ONLY:
Res. No.: 2004-212 Ord. No. _____
Vote - Ayes: 5 Noes: 0
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: ______

Revised Dec. 2002