

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

4-2-02
DATE: ~~March 22, 2001~~
AGENDA ITEM NO: 3C

DEPARTMENT: Fire Protection/OES BY: Blaine Shultz PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES () NO (X))

Resolution to accept unanticipated revenues in the amount of \$32,694, from Office of Emergency Services State Domestic Preparedness Grant and appropriate the expenditures to acquire equipment to mitigate first response to terrorist acts within the County.

This is a reimbursable grant and no matching funds are required.

Budget Action Form detailing the appropriations is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board Resolution 01-51 on February 27, 2001 authorized application for this grant. Copy attached.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve receipt of unanticipated revenues and forego acquiring equipment.

COSTS: (X) Not Applicable

A.	Budget current FY	\$	0
B.	Total anticipated costs	\$	0
C.	Required Additional funding	\$	_____
D.	Internal transfers	\$	0

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

SOURCE: () 4/5ths Vote Required

A.	Unanticipated revenues	\$32,694	
B.	Reserve for contingencies	\$	_____
C.	Source Description:		Contingency
D.	Balance in reserve for contingencies if approved:	\$	_____

CLERK'S USE ONLY:

Resolution No: 02-93 Order No: _____
 Vote - Ayes 4 Noes _____
 Absent Pickard Abstained _____
 Approved () Denied _____
 () Minute Order Attached () No action necessary
 The foregoing instrument is a correct copy of the original on file in this office.

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

This item on agenda as:
 _____ Recommended
 _____ For policy determination
 _____ Submitted with comment
 _____ Return for further action

Date:

Comments:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

A.O. Initials: [Signature]

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	305.62-07	Federal Reimbursement	CF71	(30322)	
001	0228	308.01-30	Misc Revenue	CF71	(2372)	
001	0228	542.04-32	Small Tools	CF71	3987	
001	0228	542.04-80	Items under \$1000	CF71	9355	
001	0228	542.06-44	Other Fire Equipment	CF71	12868	
001	0228	542.06-82	Self Contained Breathing	CF71	6484	
001	0104	414-1090	General Contingency			
TRANSFER	BETWEEN	FUNDS				
TOTALS					0	

ACTION REQUESTED: (CHECK ALL THAT APPLY)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Ammending the total amount available in the county budget, or in any fund of the budget, or appropriating Reserve for Contingencies.
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between cateogies within a budget unit;

JUSTIFICATION:

Lines 1 Appropriation of revenue from the WMD Grant accruing to FY2001-2002

Line 7-11 Reflects WMD Grant expenditures in item 1

DEPT HEAD SIGNATURE: *BES* DATE: *3-22-02*

APPROVED BY RES NO. *02-93* CLERK *mm* DATE: *4-3-02*

AUDITORS USE ONLY
BA#

MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: February 27, 2001 AGENDA ITEM NO: off-Agenda

DEPARTMENT: Fire Protection/OES BY: Blaine Shultz PHONE: 986-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES () NO (X))

Resolution authorizing the Fire Chief to sign the Office of Emergency Services State Domestic Preparedness Grant Application. Purpose of the grant will be to fund a Terrorism Assessment program and eventually acquisition of equipment to mitigate first response to terrorist acts within the County. The grant proposal is phased, the first part covering the assessment process and the second, the purchase of equipment. Phase one is valued at \$5140 and Phase two covers the procurement of \$26,696 of specialized equipment.

No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized approval of grant applications and signature authorities in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve grant application and require the fire department to seek alternative funding sources.

COSTS: (X) Not Applicable
A. Budget current FY \$ 0
B. Total anticipated costs \$ 0
C. Required Additional funding \$
D. Internal transfers \$ 0

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$
B. Reserve for contingencies \$
C. Source Description: Contingency
D. Balance in reserve for contingencies if approved: \$

CLERK'S USE ONLY:

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

Resolution No: 01-51 Order No:
Vote - Ayes 5 Noes
Absent Abstained
Approved () Denied
() Minute Order Attached () No action necessary
The foregoing instrument is a correct copy of the original on file in this office.

This item on agenda as:
Recommended
For policy determination
Submitted with comment
Return for further action

Date:

Comments:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

A.O. Initials: Ad

SIGNATURE AUTHORITY

RESOLUTION NO. 01-51

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)

of Mariposa County
(Jurisdiction) that the individuals whose names, titles, and specimen signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and in behalf of Mariposa County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance.

BES
(Signature)

Blaine Shultz, Fire Chief
(Typed name and title)

(Alternate Signature)

(Typed name and title)

(Alternate Signature)

(Typed name and title)

PASSED AND APPROVED THIS 27th DAY OF February, 2001

Doug Balmain
(Name and Title)

(Name and Title)

Doug Balmain
Chairman, Board of Supervisors

(Name and Title)

(Name and Title)

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