

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 \$83,734, 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.

Authorize the Fire Chief as signature authority.

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.

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

*Executive Summary
Budget Action
Application*

SOURCE: (X) 4/5ths Vote Required

A.	Unanticipated revenues	\$83,734	
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. 02-49 Order No: _____
Vote - Ayes 4 Noes _____
Absent _____ Abstained Penkel
Approved () Denied
() Minute Order Attached () No action necessary

This item on agenda as:

- _____ Recommended
- _____ For policy determination
- _____ Submitted with comment
- _____ Return for further action

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

Date:

Comments:

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

By: _____
Deputy

A.O. Initials: *MS*

MARIPOSA COUNTY FIRE DEPARTMENT

EXECUTIVE SUMMARY

WEAPONS OF MASS DESTRUCTION GRANT (PHASE 2)

The State of California Office of Emergency Services is managing the distribution of funds for the Domestic Preparedness program. Funds are allocated per capita by County. This cycle we are to receive \$83,734. No match is required.

In order to follow a process that included each of the key responding agencies, this grant opportunity was detailed at the EMCC meeting in October. Specific requirements and funding were discussed and both the Health Officer and Sheriff responded in writing.

Further, we compared an inventory of materials and equipment held by each department to determine the total quantity of resources available to the County should an event occur. A second criteria was that of interoperability. With a few exceptions, most of the equipment can be used throughout the departments and in particular, can offset future capital requests.

For example, spare SCBA bottles at \$800 a piece can be used within the fire department. With support from the budget process and these grant we have been able to gain on the total bottle requirements for the department.

The Federal Government is pressing the States and local governments to expedite these requests in order to meet an increased preparedness level. The total time allocated for this cycle was 60 days from time of request to your approval.

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	305.62-07	Federal Reimbursement	CF71	(83734)	
001	0228	542.04-80	Items under \$1000	CF71	22614	
001	0228	542.06-44	Other Fire Equipment	CF71	42992	
001	0228	542.06-82	Self Contained Breathing	CF71	18128	
001	0104	414-1090	General Contingency			
TRANSFER	BETWEEN	FUNDS				
TOTALS						

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 categoies 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: 11/9/02

APPROVED BY RES NO. 2419 CLERK MW DATE: 11-18-02

FIRE

AUDITORS USE ONLY
BA#