

DEPARTMENT: Fire Protection

BY: Blaine Shultz

PHONE: 966-4330

01-161

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

Resolution authorizing the acceptance of a \$30,000 increase in the Office of Traffic Safety Grant for rescue equipment and approval of the Budget Action Request.

The second request is to approve re-allocation of funds within the fire department budget where amount transferred is in excess of the \$1000 limit. In order to streamline the request, the Budget Action contains the grant increase as well as the Intrabudget transfers.

**BACKGROUND**

This grant completion has been accelerated in order to fund the project by the close of the federal fiscal year. This completes our Office of Traffic Safety program and has resulted in equipping 7 County Fire Stations with the Jaws of Life and other rescue apparatus.

Over the past four years the fire department has been able to support the acquisition of repeaters for the county administrative radio system, satellite communications systems for incident command, Jaws of Life and other rescue tools for Greeley Hill, Coulterville, Catheys Valley, Midpines, Fish Camp, Bootjack and Mariposa. Further, the Office of Traffic Safety Grants have provided the County with a disaster cache of equipment to service the Highway 140 canyon corridor.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Board has authorized acceptance of grants in the past.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Not approve the increase and forego this opportunity.

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

SPECIAL INSTRUCTIONS:  
List the attachments and number  
the pages consecutively

SOURCE: ( X ) 4/5ths Vote Required  
A. Unanticipated revenues \$ 30,000  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source Description: \_\_\_\_\_  
D. Balance in reserve for contingencies \_\_\_\_\_  
if approved: \$ \_\_\_\_\_

Contingency

CLERK'S USE ONLY:

Resolution No: 01-161 Order No: \_\_\_\_\_  
Vote - Ayes \_\_\_\_\_ 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.

Date:

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

By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

This item on agenda as:

\_\_\_\_\_ Recommended  
\_\_\_\_\_ For policy determination  
\_\_\_\_\_ Submitted with comment  
\_\_\_\_\_ Return for further action

Comments:

A.O. Initials: \_\_\_\_\_



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Transfer of Funds and Accept a \$30,000 Increase in Office of Traffic Safety Grant for Rescue Equipment  
Res. -01-161

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 5, 2001

#### ACTION AND VOTE:

Consent Agenda item 17 – Greg Iturria, County Administrative Officer, advised that the Fire Chief is out of town; however, he feels there needs to be an explanation of the funding request. Following discussion, (M)Parker, (S)Reilly, item 17 was approved due to timeliness with the current fiscal year ending June 30th; and with direction to the County Administrative Officer to further review the details of the request with the Fire Chief and to bring back the issue as an advisory matter, if necessary/Ayes: Unanimous.

CA-17 Authorize Transfer of Funds Within the Fire Department Budget and Accept a \$30,000 Increase in Office of Traffic Safety Grant for Rescue Equipment (4/5ths Vote Required)(Fire Chief); Res. 01-161, with direction

cc: File

*MARY HEDSON*  
*AUDITOR*

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	305.62-07	Fire Safety Grant	CF71	< 30000 >	
001	0228	542.04-13	Maintenance Buildings	CF71	4100	
001	0228	542.04-17	Office Expense	CF71	1500	
001	0228	542.04-30	Rents & Leases Equip	CF71		492
001	0228	542.04-32	Small Tools	CF71	11800	
001	0228	542.04-34	Training	CF71	6500	
001	0228	542.04-44	Maintenance Roofs	CF71		1555
001	0228	542.04-80	Equipment under \$1000	CF71	2647	
001	0228	542.06-95	Rescue Equipment	CF71	5500	
001	0228	308.01-30	Fire Dept Misc Revenue	CF71		1500
001	0228	542.04-45	Morman Bar Contribution	CF27	1500	
001	O104	414-1090	General Contingency			
TRANSFER BETWEEN FUNDS						
<b>TOTALS</b>					<b>3,547</b>	<b>3547</b>

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:

Reflect increase in State OTS Grant \$30000 and adjustments in housekeeping in service accounts

DEPT HEAD SIGNATURE: <i>Dee</i>	DATE: <i>5/25/01</i>
APPROVED BY RES NO. <i>01-161</i> CLERK <i>mwl</i>	DATE: <i>6-5-01</i>

AUDITORS USE ONLY BA#
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