MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: June 24, 1997
AGENDA ITEM NO: CA-10

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

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

Accept $7131 in unanticipated revenue from the State of California OES for the Strike Team services provided to Los Angeles County on the Calabasas Incident. Volunteer firefighters staffed the OES Engine and past practice provides compensation at a rate of 85% of personnel costs.

The Budget Action form details this payment of the firefighters at $6061 and a request to purchase a handheld radio at a cost of $800, for use by the Strike Team. The balance of $270 is to be applied to the General Contingency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has accepted Office of Emergency Services compensation in the past and compensated the firefighters at the rate of 85% of personnel funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Not accept the funding and forego this opportunity.

COSTS: (X) Not Applicable

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

SOURCE: (X) 4/5ths Vote Required

A. Unanticipated revenues $7131.
B. Reserve for contingencies $
C. Source Description: Fire Equipment Rental
D. Balance in reserve for contingencies if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

CLERK'S USE ONLY:
Resolution No: 97-267 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.
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:
<table>
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<th>FUND</th>
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**ACTION REQUESTED:** (CHECK ALL THAT APPLY)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending 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 categories within a budget unit;

**JUSTIFICATION:**

County participation in an OES Strike Team assignment at Calabasas in Los Angeles County. OES funds costs for personnel to operate the engines. Rates calculated at 85% of personnel reimbursement to county. Handitalkie will be used for Strike Team Vehicle.

**DEPT HEAD SIGNATURE:**

**DATE:** 6/13/97

**APPROVED BY RES NO 97-220 CLERK**

**DATE:** 6-24-97

**AUDITORS USE ONLY**

BA#