

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 24, 1997
AGENDA ITEM NO: CA-12

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

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

Accept \$11,145 in unanticipated revenue from the State of California for the Emergency Management Assistance Program. These funds assist Mariposa County with preparation and maintenance of the Standardized Emergency Management System. The Budget Action Form details the fire department request to increase the safety clothing account, replace the office computer, and increase the radio maintenance account.

The safety clothing account provides new firefighters with necessary protective apparel, allows the office computer to operate with the new OES programs, and provides funding for pager upgrades to meet new CDF dispatch requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has accepted Emergency Management Assistance compensation in the past.

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 \$

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: Fire Equipment Rental
- D. Balance in reserve for contingencies if approved: \$

CLERK'S USE ONLY:

Resolution No: 97-269 Order No: _____

Vote - Ayes 5 Noes _____

Approved _____ Absent _____ Abstained _____

() Minute Order Attached () Denied

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: 

BUDGET ACTION FORM

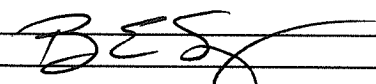

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0228	305.58-01	DISASTER RESPONSE OES	11145	K10
001	0228	54.04-36	Safety Clothing	5545	
001	0228	542.06-87	Computer Replacement	3100	
001	0228	542.04-33	Radio Maintenance	2500	
001	0104	414-1090	General Contingency		
TRANSFER	BETWEEN	FUNDS			
TOTALS				-0-	22200

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:

County participation in an OES SEMS Program 2nd Quarter reimbursement. Increase safety clothing to acquire updated wildland uniforms. Upgrade office computer to participate with OES in SEMS program. Modify pager needs to meet new CDF dispatch frequency requirements.

DEPT HEAD SIGNATURE: 	DATE: 06/13/97 05/24/97
APPROVED BY RES NO. 97-269 CLERK 	DATE: 6-24-97

AUDITORS USE ONLY
BA#