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 Mangement 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 $________

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: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

CLERK’S USE ONLY:
Resolution No: 97-369
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: ____________________________ A.O. Initials: ______

Deputy
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>OO1</td>
<td>O228</td>
<td>305.58-01</td>
<td>DISASTER RESPONSE OES</td>
<td>11145</td>
<td>10300</td>
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<tr>
<td>OO1</td>
<td>O228</td>
<td>54.04-36</td>
<td>Safety Clothing</td>
<td>5545</td>
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<tr>
<td>OO1</td>
<td>O228</td>
<td>542.06-87</td>
<td>Computer Replacement</td>
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<td>O228</td>
<td>542.04-33</td>
<td>Radio Maintenance</td>
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<td>O104</td>
<td>414-1090</td>
<td>General Contingency</td>
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</tbody>
</table>

| TRANSFER BETWEEN FUNDS | TOTALS **0** | 11145 |

**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 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 reeds to meet new CDF dispatch frequency requirements.

DEPT HEAD SIGNATURE: [Signature]  
DATE: 06/21/07

APPROVED BY RES NO 9-29  
CLERK  
DATE: 6-24-97

AUDITORS USE ONLY
BA#