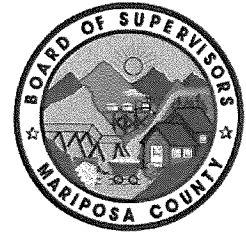


MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2021-401

MEETING: July 6, 2021

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Community Power Resilience Allocation Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve a Budget Action Recognizing and Allocating Funds Received through the Community Power Resiliency Allocation Program (\$77,300) and Transferring Funds From General Fund Contingency to the Community Power Resiliency Allocation Fund (\$8,685).

The California Office of Emergency Services (CalOES) has awarded Mariposa County a Community Power Resiliency Allocation in the amount of \$77,300. At least half of this money must be used for electric generation or generator connections at schools, election offices, food storage reserves, and/or COVID-19 testing sites to mitigate the impacts of Public Safety Power Shutoff (PSPS) events.

Staff is recommending approval of this budget action to allow half of the funds (\$38,665) to be used to install generator connections at the Hall of Records and Mariposa Elementary School. The Hall of Records is home to our County Elections Office and Mariposa Elementary School is frequently used as an evacuation or center during emergency events. The total cost of installation at these sites is \$47,335; staff is also recommending \$8,685 of contingency funds from the FY21 budget be used to complete these projects.

The sheriff's office has already ordered equipment needed for their operations that will require the remaining funds (\$38,650).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is the first time Mariposa County has received a Community Power Resiliency Allocation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Generator connections will not be added at the identified sites.

Modify the allocation or connection sites. Greeley Hill School was the other location researched and would have a cost of \$25,300 to install a generator connection.

FINANCIAL IMPACT:

This action would recognize \$77,300 in additional revenue and allocate those funds so they can be spent. This budget action also reduces General Fund Contingency by \$8,685.

ATTACHMENTS:

Board Item 11866 - Budget Action (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tom Sweeney, District II Supervisors

SECONDER: Miles Menetrey, District V Supervisor

AYES: Tom Sweeney, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Rosemarie Smallcombe

BUDGET ACTION FORM

| FUND | DEPT/DIV | ACCOUNT | DESCRIPTION | PROJECT | INCREASE | DECREASE |
|------|----------|---------|-------------------------------|--------------|------------|----------|
| 001 | 0161-427 | 07-02 | Miscellaneous Transfers | | \$8,685 | |
| 462 | 0154-305 | 56-47 | Community Power Resilience | | (\$77,300) | |
| 462 | 0154-309 | 16-00 | Transfers In | | (\$8,685) | |
| 462 | 0154-455 | 06-47 | Generator Connections (Asset) | | \$47,335 | |
| 462 | 0154-455 | 04-80 | Equipment | | \$38,650 | |
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| 001 | 0104-414 | 1090 | GENERAL CONTINGENCY | | | \$8,685 |
| | | | | | | |
| | | | | TOTAL | \$8,685 | \$8,685 |

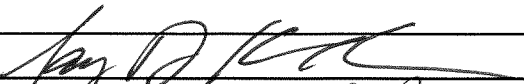
| TRANSFER BETWEEN FUNDS | | | | | | |
|------------------------|----------|-------|-------------------------|--|-----------|-----|
| 001 | 0161-427 | 07-02 | Miscellaneous Transfers | | \$8,685 | |
| 462 | 0154-309 | 16-00 | Transfers In | | (\$8,685) | |
| TOTALS | | | | | \$0 | \$0 |

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 one 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:

DEPT HEAD SIGNATURE  DATE 7-6-21

APPROVED BY RES NO. 214010 CLERK Rene LaRoche DATE 7-6-21

AUDITOR'S USE ONLY
BA #