

DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE:

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman of the Board to sign a rental Contract with United States Department of Agriculture Forest Service, for office space at the Airport fire station. This is for space for the pilots and managers of the Heavy helicopter program. This contract is from July 1, 2006 to December 31, 2006. This does not interfere with current fire station operation. Approve Budget Action to apply receipts towards HVAC improvements at the Fire Station for the 2007 fire season.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved similar contracts in the past for rental of space at the airport

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to improve the county fire station.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (x) No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$-0-		[1-10] Contract For Services Agreement
Source:		[11] Budget Action
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-516 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
AW Approved
() 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *[Signature]*

BUDGET ACTION
FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	542.04-13	Building Maintenance	CF71	6999	
001	0228	308.01-30	Fire Dept. Misc rev	CF71	(6999)	
001	0104	414-1090	General Contingency			
TRANSFER	BETWEEN	FUNDS				
			TOTALS		-0-	


ACTION REQUESTED: (CHECK ALL THAT APPLY)

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:

Adjust line items due to unanticipated income.

DEPT HEAD SIGNATURE:  DATE: 11/1/06

APPROVED BY RES NO. 06-516 CLERK  DATE: 11-14-06

AUDITORS
USE ONLY
BA#