

DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE:

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign ~~execute~~ the Volunteer Fire Assistance Program Agreement Award as well as the signature authority to accept grant award for Fire Hose. *The Board approved the grant as well as allocating funds for the 2006-2007 Budget. This is a 50/50 match grant; funds for the match were contained within the 2006-2007 Budget.*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved Budgets actions in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the agreement and forgo this opportunity.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$ 0
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$17,280		List Attachments, number pages consecutively
Additional Funding Needed: \$0		(1) Budget Action
Source:		1 Letter to Madera Co. Fire
Internal Transfer _____		2 VFA Agreement checklist.
Unanticipated Revenue _____ 4/5's vote		3 agreement 6 pages w/
Transfer Between Funds _____ 4/5's vote		4 Exhibit A
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 0-475 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Fritz

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)