

DEPARTMENT: Fire Protection

BY: BLAINE SHULTZ, FIRE CHIEF
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Fire Chief to procure items on the HRSA (Health Resources) grant approved in Fiscal Year 05/06. Procurement was delayed pending a report from an outside consultant for Mountain Valley EMS. Program completion requirements have dictated procurement by August 31, 2006. Failure to procure by the date required will result in loss of the funding to the County. The items are 100% reimbursable by October 31, 2006.

Grant funded equipment for the J.C. Fremont Hospital base radio, a mobile lab for the Health Department and radio repeaters for communications systems. All items identified and ready to procure with receipt of equipment by August 31, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved and supported these requests in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Loss of fully reimbursable equipment

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$73,882		List Attachments, number pages consecutively
Additional Funding Needed: \$-0-		
Source:		Immediate procurement request [1-3]
Internal Transfer _____		HRSA 2-10 Equipment List [4]
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.: 06-384 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW 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: SP