

DEPARTMENT: Fire Protection

BY: Blaine E. Shultz
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Fire Chief to sign the grant application [1]
Resolution authorizing Blaine Shultz and Mike Coffield as signature authorities [2]
Resolution authorizing Fire Chief to sign the Grant Assurances [11]

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This grant is annual and requires a 1:1 match. Department salaries are our soft match. The grant provides funding to continue upgrades on the Emergency Plan. Revenue and expenditures are reflected in the FY 2006-2007 budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to fund plan updates.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		[1] Application for Assistance
Source:		[2] Governing Body Resolution
Internal Transfer _____		[3-4] Project Narrative
Unanticipated Revenue _____ 4/5's vote		[5] Budget Worksheet
Transfer Between Funds _____ 4/5's vote		[6-11] Grant Assurances
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: OK 328 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
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: 