

DEPARTMENT: Administration

BY: Mary Hodson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the Second Amendment to the Grant Agreement with the Mariposa County Fire Safe Council for the Countywide Fire Safe Education/Chipping Demonstration and Assistance Program, Extending the Term of the Agreement to February 28, 2006; Authorize the Chairman of the Board of Supervisors to Sign the Amendment. Due to the heavy rainfall the County received in December, the program was unable to be completed. The Grant Agreement has not yet expended the original dollar amount and funds are still available to complete the program. This program is being funded with Title III money from the Secure Rural Schools and Community Self-Determination Act of 2000 (HR 2389).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original Grant Agreement was from March 25, 2003 to March 25, 2005. The Board adopted Resolution 05-145 on April 19, 2005, approving a first amendment to the Grant Agreement and extending the term to December 31, 2005.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment extending the term of the Grant Agreement. The Mariposa County Fire Safe Council will be unable to complete the Countywide Fire Safe Education/Chipping Demonstration and Assistance Program under the current grant agreement.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Second Amendment _____
Source:		_____
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.: 06-21 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: *Reli*