

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: Dec. 13, 2005
AGENDA ITEM NO. 6

DEPARTMENT: Fire Protection

BY: Blaine E. Shultz

PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Agreement Amendment to the Contract for Services by the CDF for dispatch of the Mercy Ambulance and County Fire. This agreement represents a \$15,740 increase over 2005-2006 fiscal year budget. Contract cost is now \$125,679. Estimates for next fiscal year could be a minimum of \$144,530.

The amount \$125,679 was reflected in the 2005-2006 Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved these agreements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the agreement and direct staff to provide alternatives.

Financial Impact? () Yes (x) No	Current FY Cost:	Annual Recurring Cost:
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$125,679		List Attachments, number pages consecutively
Additional Funding Needed: \$ -0-		Cover letter request for amendment [1]
Source:		Standard Amendment Agreement [2]
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.: 05-513 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: *RH*