

96509

DEPARTMENT: Fire Protection BY: Blaine Shultz PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Unanticipated Revenue

The Board authorize acceptance of a donation of \$10,000 from Dirk Winter representing the Apple Tree Inn for mitigation of impact under the California Environmental Quality Act and to authorize the fire department to purchase fire equipment in the same amount. The items to be purchased are identified in the attached document.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Apple Tree Inn has agreed to the nexus argument provided by the fire department and has offered the donation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board not accept the donation of \$10,000 and not authorize purchase of fire equipment

COSTS: <input checked="" type="checkbox"/> Not applicable		SPECIAL INSTRUCTIONS:
A.	Budget Current FY \$ _____	List the attachments and number
B.	Total anticipated costs \$ _____	the pages consecutively
C.	Required additional funding \$ _____	_____
D.	Internal transfers \$ _____	_____

SOURCE: 4/5ths Vote Required

A. Unanticipated revenues \$ 10,000

B. Reserve for contingencies \$ _____

C. Source Description: Donation for CEQA Mitigation

Balance in Reserve for Contingencies, if approved:

CLERKS USE ONLY

Resolution No: 96509 Ord. No: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

hys Approved Denied

Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

For Policy Determination

Submitted with Comment

Return for Further Action

Date:

Comments: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

A.O. Initials: hys

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0228	542-0680	150' Dura Pac Hose 1.75"	\$ 329.22	
001	0228	542-0681	Turret Monitor incl valve 2.5"	\$ 3833.01	
001	0228	542-0682	Self Contained Breathing App"Sigma"	\$ 1900.00	
001	0228	542-0682	Self Contained Breathing App"Sigma"	\$ 1900.00	
001	0228	542-0683	TFT Master Stream Nozzle "MR"	\$ 743.45	
001	0228	542-0684	FirePro Monitor installed 1.5"	\$ 882.13	
001	0228	542-0685	1.5" Monitor Nozzle K-K	\$ 348.66	
001	0228	542-0680	Firefighting Equipment	\$ 63.53	
001	0228	3080113		10,000.00	
001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
TOTALS				\$ 10000.00	

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION CEQA Mitigation - impact fee donation.

DEPT HEAD SIGNATURE BESJ DATE 12/2/96
 APPROVED BY RES NO. 96-509 CLERK hms DATE 12-17-96

AUDITOR'S USE ONLY
 BA #