

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: mus
 Vote: Aye: 5 Denied: _____
 Res/Ord #: 89-542 Date: 11-7-89
 Agenda Item #: RA-5 Minute Order

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa,
 State of California
 by _____ Deputy

Department: Fire Protection By: Gary Gilbert/ LC Phone: 966-3622
 Larry Cowger

AGENDA TITLE:
 Resolution authorizing Chairman to sign agreement with the California Department of Forestry and Fire Protection for Federal Excess Property.

RECOMMENDED ACTION:
 Approve the attached resolution and agreement to receive excess property from the U.S. Forest Service, in cooperation with the California Department of Forestry. This agreement refers to fire equipment only. The equipment is used for an indefinite period of time and is used to upgrade the fire protection capability of Mariposa County.

HISTORY OF BOARD ACTIONS:
 Board has previously approved agreements for excess property.

CONSEQUENCES OF NEGATIVE ACTION:
 Valuable equipment will not be offered to the County for fire protection.

ALTERNATIVES:
None?

COSTS: (X) Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ _____
 C. Required Add't. Funding \$ _____
 D. Source: _____

SOURCE: () 4/5ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingencies \$ _____
 D. Other: _____
 Balance in Reserve for Contingencies
 if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION.
 This Item on Agenda As:
 Recommended /
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____
 A.O. Initials GC