

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved:
 Vote: 5 Denied: _____
 Res/Ord #: 89-558 Date: 11-14-89
 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/ Larry Cowger *je* Phone: 966-3622

AGENDA TITLE:
 Resolution authorizing Chairman to sign agreements with California Department of Forestry and Fire Protection for fire protection services.

RECOMMENDED ACTION:
 Approve authorization for Chairman to sign agreements with the California Department of Forestry and Fire Protection for fire protection services and the Amador Contract. These contract will be for fiscal year 1989/90.

HISTORY OF BOARD ACTIONS:
 Board has previously contracted with CDF & FP for these services. Board has reserved \$121,138.00 in the 1989/90 budget to provide for these services.

CONSEQUENCES OF NEGATIVE ACTION:
 Services currently being offered will be terminated and alternatives will have to be sought.

ALTERNATIVES:
 Not sign agreement and have these services offered by an alternative means.

COSTS: () Not Applicable
 A. Budgeted current F.Y. \$ 121,138
 B. Total anticipated costs \$ 121,138
 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 *al*