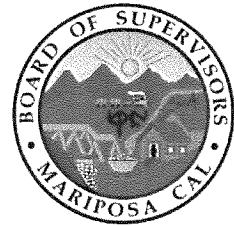




MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2018-342

MEETING: July 17, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: CAL FIRE Amador

RECOMMENDATION AND JUSTIFICATION:

Approve Agreement 4CA03951 with CAL FIRE for Extended Fire Protection Availability (Amador) Services for Fiscal Years 2018/2019, 2019/2020, and 2020/2021 in the Amount Not to Exceed \$857,369.00; and Authorize the Board of Supervisors Chair to Sign the Three Year Agreement.

The Projected Expenditures for Fiscal Year 2018/2019 Are \$271,965.00 and Have Been Included in the Fiscal Year 18/19 Budget. The Projected Expenditures for Fiscal Year 2019/2020 Are \$285,563.00. the Projected Expenditures for Fiscal Year 2020/2021 Are \$299,841.00. The Total for the Three Fiscal Years 18/19, 19/20, and 20/21 is \$857,369.00

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved an agreement (4CA03791) with CAL FIRE for Amador fire protection services and has a current agreement with CAL FIRE for Amador fire protection services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving the agreement would required County Fire to pursue another long term solution for Fire Protection services.

FINANCIAL IMPACT:

CAL FIRE Amador Agreement. The Projected Expenditures for Fiscal Year 2018/2019 Are \$271,965.00 and Have Been Included in the Fiscal Year 18/19 Budget. The Projected Expenditures for Fiscal Year 2019/2020 Are \$285,563.00. The Projected Expenditures for Fiscal Year 2020/2021 Are \$299,841.00. The Total for the Three Fiscal Years 18/19, 19/20, and 20/21 is \$857,369.00

ATTACHMENTS:

LG-1 Mariposa AMADOR FY 18-19 2 (PDF)
Mariposa Amador 18_19 (1) (PDF)

Resolution - Action Requested 2018-342

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey