

DEPARTMENT: Fire Protection

BY: Jim Wilson, Fire Chief

PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Fire Chief to submit a grant application to the FEMA Assistance to Firefighters Grants (AFG) Fire Station Construction (FSC) Program. This program was authorized under the American Recovery and Reinvestment Act (ARRA) will fund up to \$210 million to construct new fire stations and remodel existing ones. MCFD is proposing new construction for the first four priorities as adopted by the Board of Supervisors. Those four stations are: Guadalupe Valley, Don Pedro, Fish Camp and Midpines. Total grant request is yet to be determined. Public Works and MCFD are working jointly to estimate construction costs. MCFD is requesting authorization to use 50 percent (\$375,000) of the Tobacco Settlement Fund dedicated to fire station construction as County match to the grant. While no match is required, Program Guidelines state that priority will be given to those communities that can contribute to the project. In addition to the County match, the Fish Camp Fire & Rescue Association can contribute to the effort. Deadline to apply is July 10, 2009.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 12, 2009 the Board approved five CAO-generated recommendations pertaining to fire station needs. Item 1 directed staff to aggressively pursue economic stimulus funding. This grant complies with the directive.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to qualify for Federal funding for fire station improvement.

Financial Impact? (X) Yes () No	Current FY Cost: \$375,000	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		[1-3] FY 2009 ARRA SCG FAQs
Source:		(4-19) Sections 1-IV of Application & Guidance Kit
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds X 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: A-294 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

CAO: 



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM WILSON, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: A) Authorize the Fire Chief to Submit a Grant Application to the FEMA Assistance to Firefighters Grants (AFG) Fire Station Construction (FSC) Program. MCFD is Requesting Authorization to Use 50% (\$375,000) of the Tobacco Settlement Fund Dedicated to Fire Station Construction as County Match to the Grant.

RESOLUTION 09-294

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 16, 2009

ACTION AND VOTE:

Jim Wilson, Fire Chief;

A) Authorize the Fire Chief to Submit a Grant Application to the FEMA Assistance to Firefighters Grants (AFG) Fire Station Construction (FSC) Program. MCFD is Requesting Authorization to Use 50% (\$375,000) of the Tobacco Settlement Fund Dedicated to Fire Station Construction as County Match to the Grant.

BOARD ACTION: Discussion was held with Jim Wilson, and he suggested that a five percent local match be used from the Tobacco Settlement Fund and that funds raised for the Fish Camp Station could be used toward that Station. Supervisor Bibby suggested that consideration be given to authorizing the County Administrative Officer to provide letters of support for the grant applications if needed as the Board will not be meeting on June 30th and July 7th. (M)Turpin, (S)Allen, Res. 09-294 was adopted authorizing submission of the grant application with the Tobacco Settlement Fund to be used as the 5 percent local match for funds that are awarded. The motion was amended, agreeable with the maker and second, to include authorization for County staff to take all administrative actions consistent with the Board's authorization/Ayes: Unanimous.

Cc: Dana Hertfelder, Public Works Director
Rick Benson, CAO
File