

DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action to accept \$39,915 as unanticipated revenue from FEMA through the National Firefighters Assistance Grant for purchase of three slide-in pump assemblies for patrol vehicles in Catheys Valley, Fish Camp and Ponderosa Basin. This grant requires a 10% cost share of \$4,434 which is available in the fire equipment fund (702). Continuing grant from FY 2000, FY 2001 and FY2002.

This grant was discussed but not included in the FY ~~2003~~²⁰⁰²-2004 budget as the award and award date was uncertain. This grant represented our third attempt to secure funding through FEMA. Funds are direct deposited within 3 weeks of our request for funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has accepted unanticipated revenue to improve fire service delivery to the community in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to provide equipment to the volunteers for fire suppression.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$44,349	Annual Recurring Cost: \$-0-
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: <u>\$4,434</u>		List Attachments, number pages consecutively
Additional Funding Needed: <u>\$39,915</u>		Budget Action [1]
Source:		Project Narrative [2-3]
Internal Transfer _____		Agreement Articles [4-8]
Unanticipated Revenue _____ 4/5's vote		
	\$39915	
Transfer Between Funds \$4434 4/5's vote		702 Fire Equipment Fund
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 03-379 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
() Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: [Signature]

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	305.62-07	Fire Grant - FEMA	CF71	39915	
001	0228	542.06-80	Slide-In Pumps for patrols	CF71	39915	
001	0104	414-1090	General Contingency			
TRANSFER	BETWEEN	FUNDS				
TOTALS					39915	0

ACTION REQUESTED: (CHECK ALL THAT APPLY)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Ammending the total amount available in the county budget, or in any fund of the budget, or appropriating Reserve for Contingencies.
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categoies within a budget unit;

JUSTIFICATION:

FEMA Grant for slide-in pumps. FEMA will direct deposit the amount. Unknown at time of budget.

DEPT HEAD SIGNATURE: <i>BEJ</i>	DATE:
APPROVED BY RES NO. <i>3-37</i> CLERK <i>mmw</i>	DATE: <i>10-21-03</i>
FIRE	AUDITORS USE ONLY BA#