

DEPARTMENT: Fire Protection

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

RECOMMENDED ACTION AND JUSTIFICATION:

The CDF administers the federal Volunteer Assistance Program. Intent is to provide volunteer firefighters with safety equipment and personal protection clothing for wildland firefighting. The department has applied annually since the early 1990's and has been awarded funding based on availability.

The department will, in a separate board item request approval to apply again for fiscal 2003-2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

%The Board has approved application for this grant as these funds supplement general fund appropriations for firefighter safety equipment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to receive funds in excess of budgeted amount.

Financial Impact? Yes () No Current FY Cost: \$ 6000 Annual Recurring Cost: \$ 0
Budgeted In Current FY? () Yes () No Partially Funded

Amount in Budget: \$ 5000

Additional Funding Needed: \$ 1,000

Source: Grant

Internal Transfer _____

Unanticipated Revenue xx 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency _____ 4/5's vote

() General () Other

List Attachments, number pages consecutively	
Cover & application	[1-4]
Agreement	[5-9]
Signature Authority	[10]
Budget Action	[11]

CLERK'S USE ONLY:

Res. No.: 03-50 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: 

RESOLUTION # 03-50

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, in regular session, assembled on the 4th day of February 2003, that Blaine Shultz, Fire Chief is authorized and directed to execute on behalf of the Mariposa County Fire Department, between said department and the State of California Department of Forestry and Fire Protection for an award in the amount of \$6000 provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

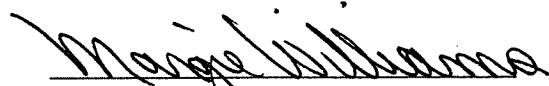
Roll Call resulted as follows:

Ayes: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

Noes: NONE

Absent: NONE

The foregoing is certified to be a true copy of the resolution duly adopted by The Board of Supervisors on the date set forth.



Clerk of the Board

Margie Williams

By: _____

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	542-0432	Small Tools	CF71	1,000	
001	0228	305-6207	Grant Revenue Equipment under \$1,000	CF71	(1,000)	
Totals					0	0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0.00	0.00

ACTION REQUESTED: (Check all that apply)

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

JUSTIFICATION:

Unanticipated revenue from VFA (Volunteer Fire Assistance Grant).

BES

DEPT HEAD SIGNATURE

DATE

APPROVED BY RES NO. 03-50 **CLERK** mmw

DATE 2-4-03

DEPARTMENT

AUDITOR'S USE ONLY
BA #