

**DEPARTMENT:** Fire Protection

**BY:** Blaine Shultz, Fire Chief

**PHONE:** 209-966-4330

**RECOMMENDED ACTION AND JUSTIFICATION:**

[1] Authorize Fire Chief to apply for a Volunteer Assistance Grant from the Bureau of Land Management. These funds are available through the National Fire Plan to support departments that are located contiguous to BLM lands and the amount is \$39,110. The department is obligated to match (10%) or \$3,911 which is available within the existing budget.

[2] Approve the Budget Action accepting these funds as un-anticipated revenue.

Note: Executive Summary attached.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has approved application for grants for safety and firefighting equipment for County firefighters and has accepted funds from successful application from grants in the past.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Forgo this opportunity to accept funds to provide safety and firefighting equipment for volunteer firefighters.

Financial Impact? ( x ) Yes ( ) No	Current FY Cost: \$ 3,911	Annual Recurring Cost: \$-0-
Budgeted In Current FY? ( ) Yes ( x ) No ( x ) Partially Funded		
Amount in Budget: <u>\$25,900</u> <del>\$43,021</del>		List Attachments, number pages consecutively
Additional Funding Needed: <u>\$-0-</u> <u>39,110</u>		Executive Summary (1)
Source: <u>Bum Grant</u>		Cost Summary for BLM (2)
Internal Transfer _____		Wildfire Standard Module Summary (3)
Unanticipated Revenue <u>X</u> _____	4/5's vote	Application (4-15)
Transfer Between Funds _____	4/5's vote	Certifications [16-18]
Contingency _____	4/5's vote	Budget Action [19]
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 03-51 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]



# COUNTY of MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: BLAINE SHULTZ, Fire Chief  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: BLM VOLUNTEER FIRE ASSISTANCE GRANT  
Res. No. 03-51

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 4, 2003

#### ACTION AND VOTE:

**10:50 a.m.** Blaine Shultz, Fire Chief;

C) Authorize the Fire Chief to Apply for Bureau of Land Management (BLM) Volunteer Fire Assistance Grant; Sign the Agreement Subject to Approval by County Counsel; and Approve Budget Action Increasing Revenue and Appropriations for the Fire Budget by Accepting Unanticipated Revenue from the Grant for Small Tools and Equipment upon Notice of Approval of the Grant (\$39,110) (4/5ths Vote Required)

**BOARD ACTION:** Discussion was held with Blaine Shultz. Jeff Green, County Counsel, advised that the Administrative Analyst wanted it to be clear that the budget action to accept unanticipated revenue would not occur until the grant is approved. (M)Balmain, (S)Parker, Res. 03-51 was adopted, with direction for the typographical errors to be corrected, and with the understanding that the receipt of the unanticipated revenue is subject to approval of the grant/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Mary Hodson, Administrative Analyst  
File

## BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0228	542-0432	Small Tools	CF71	25,491	
001	0228	542-0480	Equipment under \$1,000	CF71	13,619	
001	0228	306-720 <sup>5</sup> 8	Federal Equip Reimb	CF71	(39,110)	
<b>Totals</b>					<b>0</b>	<b>0</b>

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
<b>TOTALS</b>				<b>0.00</b>	<b>0.00</b>

**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 BLM national fire plan grant.

  
DEPT HEAD SIGNATURE

DATE

APPROVED BY RES NO. 03-51 CLERK [Signature]

DATE 2-4-03

DEPARTMENT

AUDITOR'S USE ONLY  
BA #