

DEPARTMENT: Fire Protection

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

RECOMMENDED ACTION AND JUSTIFICATION:

The Governors Office of Emergency Services administers the federal disaster planning funds and in order to expedite emergency planning, hazard assessments and Emergency Plan development along with community emergency training, the Emergency Plan Update grants is available. The amount of funding is based on a per capita amount and is dedicated to Mariposa County in the amount of \$69,587.

The department proposes to utilize extra help to support the clerical/office functions and to use qualified County firefighters to complete the hazard assessment in each of the communities within the County. The Community Emergency Response component is proposed to be contracted to a consultant of a personal services contract.

This grant does not require a match. The period of the grant will extend from FY2002-2003 and 2003-2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved application for this type Office of Emergency Services grant as these funds supplement general fund appropriations for emergency planning.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to receive funds and miss the opportunity to accelerate completion of the Emergency Plan.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (x) No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$-0-		Cover & application [1-7]
Source: Grant		Budget [8]
Internal Transfer		Signature Authority [9]
Unanticipated Revenue xx 4/5's vote		Assurances [10-13]
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 03-34 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:
Grant award is received on a reimbursement basis. Once awarded will return to the Board with appropriate budget actions, for this FY. Remainder of award will be budgeted in FY 2003-04

CAO: LMML

GOVERNING BODY RESOLUTION

BE IT RESOLVED BY THE Board of Supervisors OF THE
(Governing Body)

County of Mariposa THAT
(Name of Applicant)

Blaine Shultz, OR
(Name or Title of Authorized Agent)

_____, OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance under P.L. 107-206.

Passed and approved this 28th day of January, 20 03

CERTIFICATION

I, Margie Williams, duly appointed and
(Name)
Clerk of the Mariposa County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Mariposa on the
(Governing body) (Name of Applicant)

28th day of January, 20 03.

Date: January 30, 2003

Clerk of the Board

(Official Position)

Margie Williams
(Signature)

Margie Williams