

DEPARTMENT: Public Works BY: David A. Randall PHONE: 966-5356
Public Works Administrator

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works recommends that the Board of Supervisors (BOS) approve attachment # 1 "Cooperative Agreement For Fire Protection In Lake Don Pedro Area". This agreement is executed annually in order to compensate Tuolumne County for providing Mariposa County with 24 hr fire protection services in the Lake Don Pedro area for the FY 89/90.

Service is provided by the Blanchard Forest Fire Station. This is a California Department of Forestry station that has a service contract with Tuolumne County. The cost of the service is shared by Mariposa and Tuolumne Counties via the recommended agreement. Mariposa County's share is \$8,099.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The BOS has maintained this agreement for the past eight years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The BOS could chose to not enter into this particular agreement and direct staff to renegotiate the agreement. However, it is not apparent that an improved agreement is feasible.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$8,121	List the attachments and number
B. Total anticipated costs	\$8,099	the pages consecutively:
C. Required Add'l funding	\$	Attachment 1: Two Original
D. Source: >		Contracts executed by
		Tuolumne County

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$

B. Unanticipated revenues \$

C. Reserve for contingency \$

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: BS 90-315; Co. Serv. Area 1M 90-1

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

mw Approved () Denied

() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____
A.O. Initials: Jwm
by mw