

DEPARTMENT: Fire Protection

BY: Gary Gilbert

PHONE: 966-3622

RECOMMENDED ACTION AND JUSTIFICATION:

Approve resolution authorizing appropriation from unanticipated revenue to Fire Protection for \$2,000. The Fire Department received a \$2,000 grant in April 1990. This check has been received, and per the agreement must be used on radio communications. Items have already been identified in agreement has one handie talkie and two or three pagers, depending on price.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution #90-226 authorized Chairman to sign agreement with Department of Forestry for the grant. Appropriation was then approved through the Mid-Year Financial Report on April 3, 1990, to our budget but check was not received until August 1990. Approval was made in 89/90 budget and check received in 90/91.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If grant is not used pursuant to the agreement, funds will be returned to the State.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 0  
B. Total anticipated costs \$ 2,000  
C. Required Add'l funding \$ 2,000  
D. Source: State Grant

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

SOURCE: (X) 4/5ths Vote Required  
A. Internal transfers \$  
B. Unanticipated revenues \$ 2,000  
C. Reserve for contingency \$  
D. Description: Staet Grant  
Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:  
Res. No.: 90-428  
Ord. No.:  
Vote - Ayes: 5 Noes:  
Absent: Abstained:  
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:

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>APPROPRIATIONS (4/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
	Unanticipated Revenue	001-800-5-331	\$2,000
	General Contingency	001-103-6-000	2,000
From:	General Contingency	001-103-6-000	2,000
To:	Fire Protection Handie Talkie	001-360-4-384	780
	Fire Protection Pagers	001-360-4-377	1,220

<u>TRANSFERS (3/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>