

DEPARTMENT: Fire Protection BY: Blaine Shultz PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES () NO (X))

Resolution authorizing the Chair to sign the Cooperative Fire Protection Services Agreement for Local Agencies. This contract provides for dispatch services to Mariposa County Fire and Mercy Ambulance.

The contract covers the period from FY 1997 to FY 2000 and includes changes to a dispatch only contract. Primarily a housekeeping issue.

* This contract is estimated and dispatch activity may modify actual costs..

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized approval of this contract in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the contract.

COSTS: (X) Not Applicable

- A. Budget current FY \$ 64,000
- B. Total anticipated costs \$ 64,000
- C. Required Additional funding \$ -0-
- D. Internal transfers \$ -0-

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively

SOURCE: () 4/5ths Vote Required

- A. Unanticipated revenues \$ _____
- B. Reserve for contingencies \$ _____
- C. Source Description: _____ Contingency
- D. Balance in reserve for contingencies if approved: \$ _____

CLERK'S USE ONLY:

Resolution No: 00-168 Order No: _____
 Vote - Ayes 3 Noes _____
 Absent Beilly, Blaine Abstained _____
 Approved () Denied
 () Minute Order Attached () No action necessary
 The foregoing instrument is a correct copy of the original on file in this office.

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

This item on agenda as:

- Recommended
- For policy determination
- Submitted with comment
- Return for further action

Date:

Comments:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

A.O. Initials: JS



COUNTY OF MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Cooperative Fire Protection Services Agreement for Local Agencies for Dispatch Services to Mariposa County Fire and Mercy Ambulance

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 16, 2000

ACTION AND VOTE:

CA-2 Resolution Authorizing the Chairman to Sign a Cooperative Fire Protection Services Agreement for Local Agencies to the State of California Department of Forestry and Fire Protection for Dispatching Services Only (Fire); Res. 00-168

cc: File

9/11/00
M/O req. by
Blaine Shultz