

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: June 12, 1990  
AGENDA ITEM NO. RA 10

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution approving and authorizing the chairman to sign the attached agreement entitled "A COOPERATIVE AGREEMENT TO PROVIDE FIRE PREVENTION SERVICE FOR LOCAL AGENCIES ", for fiscal year 1990/1991.

Counsel has been discussing this FY 1990/91 renewal agreement with the State Fire Marshal's office during the past few months. In that regard, the Fire Marshal's office has made a re-analysis of its fee schedule and has indicated that the hourly rate needs to be increased to \$48.00 per hour from the \$44.00 fee charged since 1988. Other than the rate change, there are no substantive changes to the agreement. Therefore, it is Counsel's recommendation that the Board approve this agreement.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

As you know, the Board first entered into a cooperative agreement with the State Fire Marshal on the 2nd of September, 1988 for the remainder of the 1988/89 fiscal year. For FY 1989/90, the agreement was extended without revisions.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

An extension would have to be negotiated to cover an interim period if this agreement is not approved.

**COST:** (x) Not Applicable

- A. Budgeted current FY \$ \_\_\_\_\_
- B. Total anticipated costs \$ \_\_\_\_\_
- C. Required add'l funding \$ \_\_\_\_\_
- D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:  
Agreement - 6 pages

**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:**

Resolution No. 90-270  
 Ordinance 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

Comment: 