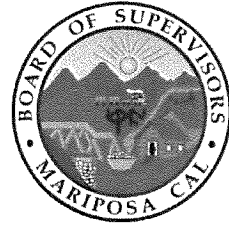




MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2018-341

MEETING: July 17, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: CAL FIRE Command and Control

RECOMMENDATION AND JUSTIFICATION:

Approve Agreement 4CA03952 with CAL FIRE for Command and Control Services for Fiscal Years 2018/2019, 2019/2020, and 2020/2021 in the Amount Not to Exceed \$3,241,945.00; and Authorize the Board of Supervisors Chair to Sign the Three Year Agreement.

The projected expenditures for Fiscal Year 2018/2019 are \$1,028,373.00 and have been included in the budget for Fiscal Year 2018/2019. The projected expenditures for Fiscal Year 2019/2020 are \$1,079,791.00. The projected expenditures for Fiscal Year 2020/2021 are \$1,133,781.00. The total for the three Fiscal Year's 18/19, 19/20, and 20/21 is \$3,241,945.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has previously used CAL FIRE and is currently using CAL FIRE for Command and Control Services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving the Agreement would require County Fire to pursue another long-term solution for Command and Control Services.

FINANCIAL IMPACT:

The projected expenditures for Fiscal Year 2018/2019 are \$1,028,373.00 and have been included in the budget for Fiscal Year 2018/2019. The projected expenditures for Fiscal Year 2019/2020 are \$1,079,791.00. The projected expenditures for Fiscal Year 2020/2021 are \$1,133,781.00. The total for the three Fiscal Year's 18/19, 19/20, and 20/21 is \$3,241,945.00.

ATTACHMENTS:

LG-1 Mariposa FY 18-21 (2) (PDF)
Mariposa FY 18 19(PDF)

Resolution - Action Requested 2018-341

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey