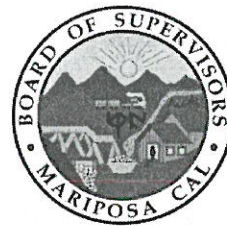




MARIPOSA COUNTY

Fire · (209) 966-3615



RESOLUTION - ACTION REQUESTED 2014-414

MEETING: August 12, 2014

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: 2011 Homeland Security Grant Program Funds (HSGP) Opportunity
Fiscal Year 2011

RECOMMENDATION AND JUSTIFICATION:

Authorize the Fire Chief to accept residual Fiscal 2011 Homeland Security Grant Program Funds (HSGP) in the amount of \$25,000.

This grant is an annual funding source and requires no match. The Fiscal Year 2011 HSGP allows residual grant funds to be reallocated to counties. The grant funds have been approved to be used to purchase six (6) high volume fire pumps to be used for both emergency fire activity and emergency drought situations.

On Monday, August 5th, 2014, Mariposa County was advised by Bill Canapa, HSGP grant specialist, that this grant project had been approved and awarded, even though this grant project had been denied twice prior. Mariposa County has now been awarded the grant project, funding totaling \$25,000.

These funds will be used for critical fire equipment consisting of high volume pumps used for fires and emergency drought operations. This grant request is required to be supported by the Board of Supervisors prior to the 8/14/2014 acceptance deadline.

No Budget Action form has been included for this Board Item as funding will be adjusted at final budget review for Fiscal Year 2014-2015.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved Fiscal year 2011 HSGP funds and all prior and post HSGP allocations. These particular access funds were applied for twice and denied by the Governors Office previously.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to take advantage of allocated funds and County Fire would be unable to purchase critical fire equipment pumps.

FINANCIAL IMPACT:

Revenue and appropriations in the Fire Budget will be increased by \$25,000 to allow for the purchase of critical fire equipment. These changes will be done at 2014-2015 final budget review.

ATTACHMENTS:

Federal Grant # 2011-77 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Lee Stetson, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Lee Stetson, Merlin Jones, Kevin Cann, John Carrier

EXCUSED: Janet Bibby

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

GRANT AWARD AMENDMENT

Cal OES GRANT AWARD #

Federal Grant # 2011-77 FIPS# 043-00000 Amendment# One
 Project # D DUNS# 101221005 Recipient Performance Period 11/13/11 to 08/18/14

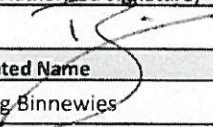
This amendment is between the California Governor's Office of Emergency Services, hereafter called Cal OES, and the Grant Recipient: Mariposa County OA

The Recipient agrees to the amendment of this Grant Award Agreement as specified below:

Extend performance period for Project D to August 18, 2014; and

Increase the FY2011 SHSP funds by \$25,000 from \$97,217 to \$122,217.

All other provisions of this agreement shall remain as previously agreed upon.

Recipient (Certification and Signature of Authorized Agent)				
By (Authorized Signature)		Date		
		8/6/2014		
Printed Name		Title		
Doug Binnewies		Interim Fire Chief		
Address				
Po Box 162, Mariposa, Ca. 95338				
Governor's Office of Emergency Services (For Cal OES use only)				
By Secretary or Designee		Date		
Printed Name		Title		
Rick Stolz		Director, Office of Administrative Services		
Amount Encumbered by this Document	Program/Component	Match	Item	
Prior Amount Encumbered	Fund Source	Chapter	Statute	Fiscal Year
Total Amount Encumbered to Date	PCA #	Project #	CFDA #	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.				
Signature of Cal OES Fiscal Officer		Date		