



Mendocino County

Legislation Details (With Text)

File #: 19-0692 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 7/16/2019 **In control:** Executive Office
On agenda: 8/6/2019 **Final action:** 8/6/2019
Title: Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2019 to June 30, 2020

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 19-194

Date	Ver.	Action By	Action	Result
8/6/2019	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Executive Office

Meeting Date: August 6, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Darcie Antle

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2019 to June 30, 2020

Recommended Action/Motion:

Approve retroactive agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the amount of \$100,000 effective July 1, 2019 to June 30, 2020; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board approved a funding of \$100,000 to Mendocino County Fire Safe Council at the June 4-5 fiscal year 2019-20 budget hearing.

Summary of Request:

The Board approved a funding of \$100,000 at the June 4-5 fiscal year 2019-20 budget hearing to fund Mendocino County Fire Safe Council's (MCFSC) operational costs for fiscal year 2019-20. This funding request is to accommodate increased demand in MCFSC services and create a long-term strategy to be fiscally independent of Mendocino County Resource Conservation District. MCFSC activities include, but not limited to improve organizational capacities, increase support for County fire preparedness activities, educate the

community on fire preparedness, create plans, pursue funding for fire preparedness projects, and implement fire recovery projects. This contract is retroactive as the final budget was finalized and adopted on June 18, 2019, therefore, necessitating the agreement to be presented at a future Board meeting for consideration.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 1940-Miscellaneous

current f/y cost: \$100,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: This is a one-time Board allocation to MCFSC.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: August 7, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
19-194

Note to Department Number of Original Agreements

Returned to Dept: 2 Original Agreement Delivered to Auditor?

Yes

