



Mendocino County

Legislation Details (With Text)

File #: 20-0754 **Version:** 1 **Name:**

Type: Approval **Status:** Consent Agenda

File created: 8/3/2020 **In control:** Executive Office

On agenda: 8/18/2020 **Final action:**

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, 2020 to June 30, 2021

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 20-123

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: Board of Supervisors

From: Executive Office

Meeting Date: August 18, 2020

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, 2020 to June 30, 2021

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, 2020 to June 30, 2021, 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 Fiscal Year 2020-21 Proposed Budget Hearings.

Summary of Request:

The Board approved a funding of \$100,000 at the Fiscal Year 2020-21 Proposed Budget Hearings to fund Mendocino County Fire Safe Council's (MCFSC) operational costs for fiscal year 2020-21. This funding request is to accommodate increased demand in MCFSC services and create a long-term strategy to be fiscally independent. Activities under this contract include improving organizational functions, educating residents, and pursuing funding for fire preparedness projects.

This contract is retroactive as the final budget was finalized and adopted on June 23, 2020; 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: DR-2910-862189

current f/y cost: \$100,000

annual recurring cost: n/a

budget clarification: This is a one-time Board allocation

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

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: Atlas Pearson, Deputy Clerk I

Date: AUGUST 19, 2020

Final Status: Approved

Executed Item Type: Agreement **Number:** 20-123

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? No

