

Mendocino County

Legislation Details (With Text)

File #: 21-1256 Version: 1 Name:

Type: Agreement Status: Agenda Ready
File created: 11/1/2021 In control: Executive Office

On agenda: 11/16/2021 Final action:

Title: Approval of Agreement with Brooktrails Township Community Services District in the Amount of

\$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Brooktrails Fire Department, Effective Upon

Signing through June 30, 2022

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 21-206

Date Ver. Action By Action Result

To: Board of Supervisors

From: Executive Office

Meeting Date: November 16, 2021

Department Contact: Darcie Antle **Phone:** 707-463-4441

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:

Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By -Side Rescue Vehicle for Use by the Brooktrails Fire Department, Effective Upon Signing through June 30, 2022

Recommended Action/Motion:

Approve Agreement with Brooktrails Township Community Services District in the amount of \$60,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Brooktrails Fire Department, effective upon signing through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

May 11, 2021, Item 5(b), acceptance of presentation by Brooktrails Fire Department and Little Lake Fire Protection District regarding projects for strategically investing one-time Pacific Gas & Electric Disaster Settlement Funds.

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August 17, 2021, Item 4(f), acceptance of prioritized spend for projects utilizing PG&E Disaster Settlement Funds, including approval to award \$60,000 to two entities within Mendocino County (totaling \$120,000) for one-time purchases of Polaris UTV Side-By-Side Rescue Vehicles.

Summary of Request:

On August 17, 2021, the Mendocino County Board of Supervisors (BOS) approved a Prioritized Spend related to projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds, and authorized the Assistant Chief Executive Officer to prepare and bring forward the necessary contracts for distribution of funds to non-county agencies. The proposed contract with Brooktrails Township Community Services District in the amount of \$60,000 is one of two contracts approved for Fire Departments in Willits to purchase UTV Rescue Vehicles (Brooktrails Fire Department and Little Lake Fire Department, listed on the Prioritized Spend under the Brooktrails Fire Department - \$120,000 total).

Pursuant to the proposed Agreement, the Brooktrails Fire Department will utilize funding to purchase a Polaris UTV Side-By-Side Rescue Vehicle to support emergency response and rescue services in Mendocino County by utilizing it to provide assistance during fires, medical aide, evacuations, and search and rescue. Award of PG&E funds to agencies providing these services enhances the County's resiliency and directly facilitates effective response to disaster.

Alternative Action/Motion:

Return to staff for alternative handling.

How Does This Item Support the General Plan? The project is consistent with the general plan as it provides for the identification and assessment of risks to life, property, and environment and the appropriation of resources.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: PG&E Funds Budget Unit 2910

budgeted in current f/y: Yes if no, please describe: **current f/y cost:** \$60,000 annual recurring cost: N/A revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes **CEO Comments:**

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Executed By: Atlas Pearson, Deputy Clerk II Final Status:Approved

Date: November 16, 2021 Executed Item Type: Agreement Number: 21-

206

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<u>Note to Department</u> Number of Original Agreements Returned to Dept: o Original Agreement Delivered to Auditor? No

