



Mendocino County

Legislation Details (With Text)

File #: 21-1259 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 11/1/2021 **In control:** Executive Office
On agenda: 11/16/2021 **Final action:**
Title: Approval of Agreement with Little Lake Fire Protection 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 Little Lake Fire Protection District, Effective Upon Signing through June 30, 2022
Sponsors:
Indexes:
Code sections:
Attachments: 1. Agreement 21-205

Date	Ver.	Action By	Action	Result
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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 Little Lake Fire Protection 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 Little Lake Fire Protection District, Effective Upon Signing through June 30, 2022

Recommended Action/Motion:

Approve Agreement with Little Lake Fire Protection 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 Little Lake Fire Protection District, 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.

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 Little Lake Fire Protection 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 Little Lake Fire Protection District 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.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: PG&E Funds Budget Unit 2910

current f/y cost: \$60,000

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: November 16, 2021

Final Status: Approved

Executed Item Type: Agreement **Number:** 21-205

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to Auditor?
No



