



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0710      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Approved  
**File created:** 7/23/2019      **In control:** Executive Office  
**On agenda:** 8/6/2019      **Final action:** 8/6/2019  
**Title:** Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$51,063, Effective When Agreements Becomes Fully Executed through June 30, 2020

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 19-196

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

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$51,063, Effective When Agreements Becomes Fully Executed through June 30, 2020

**Recommended Action/Motion:**

Approve Funding Allocation Agreements for Ukiah Valley Fire Protection District in the amount of \$51,063, effective when Agreements become fully executed through June 20, 2020; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board of Supervisors allocated funding to Fire Districts on June 18, 2019.

**Summary of Request:**

The Board of Supervisors allocated \$412,000 (\$398,000 of Prop 172 Funds & \$14,000 from the General Fund) to the Fire Districts in the June 18, 2019 adopted budget. Amounts to be disbursed are based upon the distribution formula provided by the Mendocino County Association of Fire Districts as shown in Attachment A. The Funding Agreement that is presented for Board consideration exceed the Purchasing Agent's authority of \$50,000 to sign and as such, require the Board of Supervisors approval.

**Alternative Action/Motion:**

Return to staff with further direction.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** MS 863113

**current f/y cost:** \$51,063

**annual recurring cost:** Unknown

**budgeted in current f/y:** Yes

**if no, please describe:** N/A

**revenue agreement:** No

**budget clarification:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**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:  
19-196

**Note to Department** Number of Original Agreements  
Returned to Dept: 2 Original Agreement Delivered to Auditor?  
Yes

