



# Mendocino County

## Legislation Text

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File #: 21-1254, Version: 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** November 16, 2021

**Department Contact:** Darcie Antle

**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 \$57,261 to Provide Fire Protection Services to Inhabitants Within the District's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022

**Recommended Action/Motion:**

Approve Funding Allocation Agreement with Ukiah Valley Fire Protection District in the amount of \$57,261 to provide fire protection services to inhabitants within the District's boundaries, effective upon full execution by all parties through June 30, 2022; authorize the Assistant Chief Executive Officer to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

N/A

**Summary of Request:**

The Board of Supervisors allocated \$444,000 of Prop 172 Funds to the Fire Districts in the June 2021 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 of the proposed Agreement. The Funding Agreement presented for Board consideration exceeds the Purchasing Agent's authority of \$50,000, and as such, requires Board of Supervisors approval.

**Alternative Action/Motion:**

Return to staff with further direction.

**How Does This Item Support the General Plan? Yes Principle 2.1**

**Supervisory District:** All

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** MS 863113  
**current f/y cost:** \$57,261  
**annual recurring cost:** Unknown  
**budget clarification:**

**budgeted in current f/y:** Yes  
**if no, please describe:**  
**revenue agreement:** No

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

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Deputy Clerk II

**Date:** November 16, 2021

**Final Status:**Approved

**Executed Item Type:** Agreement **Number:** 21-202

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

