



Mendocino County

Legislation Text

File #: 21-1255, Version: 1

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 Fort Bragg Fire Protection Authority in the Amount of \$50,773 to Provide Fire Protection Services to Inhabitants Within the Authority's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022

Recommended Action/Motion:

Approve Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the amount of \$50,773 to provide fire protection services to inhabitants within the Authority'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

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: MS 863113
current f/y cost: \$50,773
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

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:** 21-203

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

