



Mendocino County

Legislation Text

File #: 18-2037, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: August 21, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Funding Allocation Agreements with City of Ukiah (Fire Department) in the Amount of \$51,655; Ukiah Valley Fire Protection District in the Amount of \$65,548; and Fort Bragg Fire Protection Authority in the Amount of \$57,922 for Fiscal Year 2018-19

Recommended Action/Motion:

Approve Funding Allocation Agreements for City of Ukiah (Fire Department) in the amount of \$51,655; Ukiah Valley Fire Protection District in the amount of \$65,548; and Fort Bragg Fire Protection Authority in the amount of \$57,922 for fiscal year 2018-19; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors allocated funding to Fire Districts on June 19, 2018.

Summary of Request:

The Board of Supervisors allocated \$488,000 (\$398,000 of Prop 172 Funds & \$90,000 from the General Fund) to the Fire Districts in the June 19, 2018 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 three Funding Agreements that are 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.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: MS 863113

Current F/Y Cost: \$175,125

Budgeted in Current F/Y: Yes

Annual Recurring Cost: Unknown

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: **Meribeth Dermond**

Date: **AUGUST 21, 2018**

Final Status: Approved

Executed Item Number: Agreement Item Number: 18-123

Executed Item Number: Agreement Item Number: 18-124

Executed Item Number: Agreement Item Number: 18-127

Note to Department Number of
Original Agreements Returned to Dept:
Two of each Agreement Original
Agreement Delivered to Auditor? Yes