



Mendocino County

Legislation Text

File #: 19-0710, **Version:** 1

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

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

