



# Mendocino County

## Legislation Text

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**File #:** 18-1260, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** January 23, 2018

**Department Contact:** Carmel Angelo

**Phone:** 463-4441

**Department Contact:** Kenneth Spain

**Phone:** 234-6087

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Transfer of \$87,186 from Budget Unit 9991, Appropriations for Contingencies, to Budget Unit 1940, Miscellaneous, to Fund County Fire Agencies; Authorize Chair to Sign Funding Allocation Agreements for City of Ukiah (Fire Department) in the Amount of \$51,105, Ukiah Valley Fire Protection District in the Amount of \$64,956, and Fort Bragg Fire Protection Authority in the Amount of \$57,411; and Accept the Corrected Footnote No. 2 on the Fire Funding Allocation Spreadsheet as Presented to the Board on December 18, 2017 (updating from \$1,363 to \$1,463)

**Recommended Action/Motion:**

Approve transfer of \$87,186 from budget unit 9991, Appropriations for Contingencies, to budget unit 1940, Miscellaneous, to fund County Fire Agencies; authorize Chair to sign Funding Allocation Agreements for City of Ukiah (Fire Department) in the amount of \$51,105, Ukiah Valley Fire Protection District in the amount of \$64,956, and Fort Bragg Fire Protection Authority in the amount of \$57,411; and accept the corrected footnote No. 2 on Fire Funding Allocation Spreadsheet as presented to the Board on December 12, 2017 from \$1,363 to \$1,463.

**Previous Board/Board Committee Actions:**

The Board of Supervisors approved the funding formula and disbursement of funding to Fire Districts on December 18, 2017.

**Summary of Request:**

On December 18, 2017, the Board approved an additional \$87,186 from Contingencies (via 4/5ths vote) to the existing budgeted amount of \$398,000 for a total of \$485,186 for disbursement to County Fire Agencies for Fiscal Year 2017-18. Amounts to be disbursed are based upon the revised formula as shown on Attachment No. 1, Fire Funding Allocations, as approved by the Board as a separate item on December 18, 2017 with the correction to Footnote No. 2. The Request for Revision of Funds (budget transfer form), is attached as Attachment No. 2. 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 Board Chair's Signature.

**Alternative Action/Motion:**

Return to staff with further direction.

Supplemental Information Available Online at: N/A

**Fiscal Impact:**

**Source of Funding:** Budget Unit 9991

**Current F/Y Cost:** \$87,186

**Budgeted in Current F/Y:** Yes

**Annual Recurring Cost:** Unknown

**Supervisory District:** All

**Vote Requirement:** Majority

**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**

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Executed By: Nadia Tipton

Date: January 25, 2018

Final Status: **Approved**

Executed Item No.: **Agreement** Number: 18-006\*; 18-007\*; 18-008

Note to Department: Req. for Appropriation form given to Auditor, Kymber(EO)

Executed Documents Returned to

Department: Originals 2 of each agreement

returned to dept. Hand Delivered   x  

Interoffice Mail        Executed Agreement

Sent to Auditor? Y