



**Sheriff's Office  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** September 11, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Ed Lardner, Grant Specialist    PHONE: (559) 802-9462

**SUBJECT:** Approve a grant agreement with the California Department of Parks and Recreation.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the Grant Award Agreement C18L0602 with the California Department of Parks and Recreation, Division of Boating and Waterways for the purchase of a patrol boat and accompanying trailer in an amount not to exceed \$103,388 for the period of September 11, 2018 to September 20, 2033.
2. Authorize the Chairman to sign three copies of the grant agreement.
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Approve the procurement process in FY 2018/19 for Capital Asset purchase of one patrol boat and accompanying boat trailer to be received and paid in FY 2019/20.

**SUMMARY:**

On April 24, 2018, the Board authorized the Sheriff's Office to submit a grant application to the California Department of Parks and Recreation for a new patrol boat and accompanying boat trailer for use by the Sheriff's Boating and Safety Enforcement Unit, Resolution No. 2018-0277. The Unit patrols Lakes Kaweah and Success year-round, and the Kings River during the summer months, to ensure

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public safety in the use of these waterways. The new boat will replace one boat that is not operational and cannot be economically repaired.

The term of the grant is fifteen years, which is a standard time period used for all patrol boat grants financed from grant allocations through the California Department of Parks and Recreation. The average patrol boat life span is approximately fifteen years taking into consideration how and where used. Should the lifespan of the patrol boat financed from this grant end sooner than the fifteen year term, the grant term would also terminate.

It should be noted that this grant agreement deviates from the County's standard boilerplate in the following respects: (1) the County must sign first; (2) the term is for 15 years; (3) the County must indemnify California Division of Boating and Waterways; (4) either party may terminate the agreement without cause with 90 days written notice; and (5) the California Division of Boating and Waterways may terminate the agreement immediately for cause, or due to loss of funding.

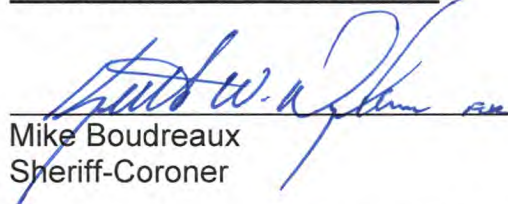
**FISCAL IMPACT/FINANCING:**

The grant award is for \$103,388 for the purchase of a new patrol boat and accompanying trailer under the Boating Safety and Enforcement Equipment Grant Program of the California Department of Parks and Recreation. The vendor for the new equipment will be selected through the County's bid process, which will be conducted by the Purchasing Department. The grant will pay for the full cost of the requested equipment. An AUD 308 is attached. There is no net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The Safety and Security Initiative is one of four initiatives in the Tulare County Strategic Business Plan. The purpose of the initiative is to provide for safety and security of the public. The new patrol boat and accompanying trailer is in line with this initiative.

**ADMINISTRATIVE SIGN-OFF:**

  
Mike Boudreaux  
Sheriff-Coroner

cc: County Administrative Office

Attachment – A Agreement  
Attachment – B AUD 308

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE A GRANT )  
AGREEMENT WITH THE CALIFORNIA ) Resolution No. \_\_\_\_\_  
DEPARTMENT OF PARKS AND ) Agreement No. \_\_\_\_\_  
RECREATION )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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