



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

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: January 7, 2020

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"/>
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 C19L0617 with the California Department of Parks and Recreation, Division of Boating and Waterways for partial funding for the purchase of a new patrol boat and accompanying trailer in an amount not to exceed \$109,523, which includes \$92,633 from grant funds and \$16,890 will come from the Sheriff's FY 19/20 Operating Budget, for the period of January 7, 2020 to September 30, 2034;
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); and
4. Approve the procurement process in FY 2019/20 for Capital Asset purchase of one patrol boat and accompanying boat trailer to be received and paid in FY 2019/20 or FY 2020/21.

SUMMARY:

On April 9, 2019, 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. 2019-0261. The Sheriff's Office had requested \$110,000, the estimated full amount of funds needed to purchase a new patrol boat.

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The Unit patrols Lakes Kaweah and Success year-round, and the Kings River during the summer months, to ensure 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 \$92,633 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 grant will not pay for the full cost of the requested equipment. There will be no additional net County cost for this asset as funds not to exceed \$16,890 will come from the Sheriff's FY 19/20 Operating Budget. The cost of the new patrol boat is estimated to be \$109,523. An AUD 308 is attached.

The vendor for the new equipment will be selected through the County's bid process, which will be conducted by the Purchasing Department.

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:

 FOR
Mike Boudreaux
Sheriff-Coroner

cc: County Administrative Office

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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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the Grant Award Agreement C19L0617 with the California Department of Parks and Recreation, Division of Boating and Waterways for partial funding for the purchase of a new patrol boat and accompanying trailer in an amount not to exceed \$109,523, which includes \$92,633 from grant funds and \$16,890 will come from the Sheriff's FY 19/20 Operating Budget, for the period of January 7, 2020 to September 30, 2034;
2. Authorized the Chairman to sign three copies of the grant agreement;
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required); and
4. Approved the procurement process in FY 2019/20 for Capital Asset purchase of one patrol boat and accompanying boat trailer to be received and paid in FY 2019/20 or FY 2020/21.

AUD-308 - Budget Adjustment Form										8:09 AM		
12/23/19									7/20		2020	
Date			Document ID Number			Accounting Period			Budget Fiscal Year			
Sheriff's Office						Alfredo Parra (CRL)		802-9457				
Agency Name						Contact Person		Phone		Extension		
Action** A,C,D	Fund	Dept	Appr #				LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt		
C	001	240	240CAP					430,706	540,229	109,523		
C	001	240	240SSUP					9,363,126	9,346,236	(16,890)		
										-		
										-		
										-		
										-		
										-		
										-		
Appropriations Total							<i>Need Not Equal Zero</i>	9,793,832	9,886,465	92,633		
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt		
C	001	240		2552		5064		360,320	452,953	(92,633)		
C	001	240	240CAP	2552	8344			144,170	253,693	109,523		
C	001	240	240SSUP	2100	7066			1,266,430	1,249,540	(16,890)		
										-		
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Line Total							<i>Must Equal Zero</i>	\$ 1,770,920	\$ 1,956,186	\$ -		
Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)												
<p>To record FY 19/20 capital-asset purchase for a new patrol boat and accompanying boat trailer not to exceed \$109,523. The California Division of Boating and Waterways awarded \$92,633 toward the purchase. Aud 308 adjustment to record the revenue/expense for Boating unit 2552 and to record the difference of \$16,890 moving funds from the 240SSUP appropriation to the 240CAP appropriation.</p>												
 Affected Dept Head Signature						_____ Other Affected Dept Head Signature						
Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved						Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor						
By: _____ Board of Supervisors Action: No. _____ Date: _____												
** Action Codes: A=Add, C=Change, D=Deactivate * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa												