AGENDA DATE: December 19, 2006

Item No. —

SUBJECT:

Approval of Purchase of Generator for the Emergency Operations

Center (EOC).

**REQUEST(S):** That the Board of Supervisors:

1. Ratify the fixed asset purchase of one (1) used 194 KW diesel driven generator in the amount of \$63,000.

2. Approve the attached AUD 308 budget transfer form (requires 4/5 vote).

**SUMMARY:** On July 1, 2004, Tulare County Health and Human Services Agency (HHSA) was awarded \$1,497,477 from the FY 04 Homeland Security Grant to help provide protection to the citizens of Tulare County. HHSA is requesting to ratify the fixed asset purchase of one (1) used 194 KW diesel driven generator for back-up power for the EOC at the new location at 907 W. Visalia Rd. in the City of Farmersville. This purchase was made to utilize funds that would have been lost if not used prior to November 30, 2006. The back-up generator is a vital component for the new EOC in the event of a power outage.

Board Strategic Plan Initiative Addressed: Safety and Security

**FINANCING:** The funding for the machine will come from Homeland Security funds. There will be no net county cost. Approve the attached AUD 308 Budget Adjustment Form.

**ALTERNATIVES:** Not authorize the AUD 308 Budget Adjustment Form and not approve the fixed asset purchase of the generator for back-up power at the EOC.

INVOLVEMENT OF OTHER DPEARTMENTS/AGENCIES: Purchasing Department.

ADMINISTRATIVE SIGN-OFF:

Ray Bullick
Director Health

## **BEFORE THE BOARD OF SUPERVISORS**

## **COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF: Approval of Purchase of Gene Emergency Operations Center	rator for the  ) <b>RESOLUTION NO:</b> (EOC). )
UPON MOTION OF SUPE , THE FOL SUPERVISORS, AT AN OFFICIA BY THE FOLLOWING VOTE: AYES:	RVISOR, SECONDED BY SUPERVISOR LOWING WAS ADOPTED BY THE BOARD OF AL MEETING HELD,
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	C. BRIAN HADDIX COUNTY ADMINISTRATIVE OFFICER CLERK, BOARD OF SUPERVISORS
	BY: Deputy Clerk
* :	* * * * * * *

- 1. Ratified the fixed asset purchase of one (1) used 194 KW diesel driven generator in the amount of \$63,000.
  - 2. Approved the attached AUD 308 budget transfer form (requires 4/5 vote).

	County	of Tula	re Adjus	tment Fo	rm					10:52 AM	
11/30/06							06/07		07		
Date						Doc ID		PRD fm fm fy	i N	Budget F/Y fy fy	
						HHS	SA .	Doug Kennedy	737-4660	2311	
Action*		ı	1		Expense	Ager Revenue	ncy Name	Contact Person	Phone	Ext	
A,C,D	Fund	Agcy	Orgn	APPR#	Object*	Source*		Current Amount	Revised Amount	Inc / Dec Amt	
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Each fu	und mu	st balan	се				Total Inc/	Dec must be zero	1,158,639		
							Reason in Detail)				
							of one (1) used 194 KW			-up power.	
The adjustment is transfer funds from special department expenses to the specified fixed asset line.											
				(1)				16			
		Affected	I Dan H	ad/Signat	III'A	<del></del>	Other At	fected Dept Hea	ad Signature		
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Checke		ve Office	Action:	No.		- Date:		Entered By: Date:			
	Approv		*************	Disapprov	*****************	vaic:			1: BOS/CAO/Au	uditor	
Du											
By Board c	of Super	visors A	ction: N	lo	Date						
** Actic	n Code	s: A=A	dd, C=Cl	ange, D=		·····	67XX account revenue bu	daot must be ===	stad in the Fills -	aganay	

\* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.