



**Tulare County
Health & Human Services Agency**

John Davis, Agency Director

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.

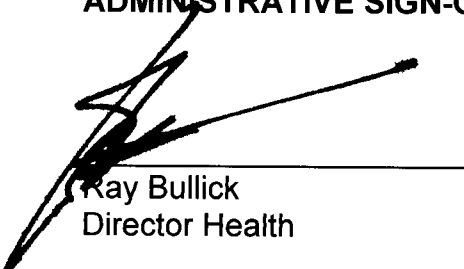
Board Strategic Plan Initiative Addressed: Safety and Security

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 DEPARTMENTS/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 Generator for the) RESOLUTION NO:
Emergency Operations Center (EOC).)

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: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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

