

# County Fire Department county of Tulare AGENDA ITEM

#### **BOARD OF SUPERVISORS**

ALLEN ISHIDA District One

PETE VANDER POEL District Two

> PHILLIP A. COX District Three

J. STEVEN WORTHLEY District Four

> MIKE ENNIS District Five

**AGENDA DATE**: June 11, 2013

Public Hearing Required	Yes	□ N/A ⊠
Scheduled Public Hearing w/Clerk	Yes	□ N/A ⊠
Published Notice Required	Yes	□ N/A ⊠
Advertised Published Notice	Yes	□ N/A ⊠
Meet & Confer Required	Yes	□ N/A ⊠
Electronic file(s) has been sent	Yes	
Budget Transfer (Aud 308) attached	Yes	□ N/A ⊠
Personnel Resolution attached	Yes	□ N/A ⊠
Agreements are attached and signature	line	for Chairman is marked with
tab(s)/flag(s)	Yes	□ N/A ⊠
(,		
CONTACT PERSON: Steven Murch PHO	ONE:	559-747-8233

**SUBJECT**: Accept Tulare County Indian Gaming Grant

#### REQUEST(S):

That the Board of Supervisors:

1. Accept grant funding in the amount of \$30,906 from the Tulare County Indian Gaming Local Community Benefit Committee.

#### **SUMMARY:**

The Tulare County Fire Department has applied for and been awarded a Tulare County Indian Gaming Local Committee (IGLCBC) grant to replace well-worn personal protective equipment (PPE) for firefighting personnel at the following stations; Strathmore, West Olive, Doyle Colony, Terra Bella, and Springville. The grant has been approved in the amount of \$30,906.

This PPE purchase will partially offset the direct impacts of the Indian Gaming activities at Eagle Mountain Casino that will be used during emergency responses to the Reservation/Indian Casino area.

The board previously authorized the submittal of the grant application on April 2, 2013, through resolution No. 2013-0182. It should be noted that the original grant request was in the amount of \$74,394; however on May 22, 2013 the IGLCBC awarded only \$30,906.

#### FISCAL IMPACT/FINANCING:

The grant award is \$30,906, with no match funding required, and will be paid during

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Fiscal Year 2013-14. Grant related expenditures and revenues are included in the Fiscal Year 2013-14 budget. No Net County Cost.

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

The County's five-year strategic plan includes the Safety and Security initiative, which calls for planning and coordinating emergency preparedness and response. Approval of this purchase will support efforts to provide necessary emergency communications equipment for support personnel and first responders.

#### **ADMINISTRATIVE SIGN-OFF:**

Joe M. Garcia

Joe M. Garcia Fire Chief

Cc: Auditor-Controller

County Counsel

County Administrative Office (2)

Attachment(s) N/A

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

IN THE MATTER OF ACCEPT GRANT FUNDING FROM THE TULARE COUNT INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE.	,
	OR , SECONDED BY <u>SUPERVISOR</u> , THE BOARD OF SUPERVISORS, AT AN OFFICIAL
MEETING HELD <u>JUNE 11, 2013,</u> BY TH	E FOLLOWING VOTE:
AYES: SUPERVISORS ISHIDA, VA NOES: NONE ABSTAIN: NONE ABSENT: NONE	NDER POEL, COX, WORTHLEY AND ENNIS
	JEAN M. ROUSSEAU COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * * *
Accepted grant funding in the am	ount of \$30,906 from the Tulare County Indian

Gaming Local Community Benefit Committee.