



Agenda Date: 11/22/2005
Agenda Placement: 6Y

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Emergency Services
REPORT BY: Patti DeWeese, Staff Services Analyst, 253-4197
SUBJECT: Budget Transfer #25 increasing Firewise grant in FY05/06

RECOMMENDATION

County Executive Officer/Director of Emergency Services requests approval of Budget Transfer No. 25 appropriating \$10,000 in the Emergency Services budget with offsetting revenues from the Wildland Urban Interface (Firewise) grant. (4/5 vote required)

EXECUTIVE SUMMARY

A Wildland Urban Interface grant in the amount of \$223,675 for Phase Two of the Firewise Plan was accepted by the Board in FY 2004/2005, with some projects carrying over into FY 2005/2006.

A reimbursement request was submitted to the State for expenditures made in FY 2004/2005. Due to a clerical error, the invoice incorrectly included \$10,000 for expenditures which actually occurred in FY 2005/2006. This correcting budget transfer will appropriate the \$10,000 in the Emergency Services FY 2005/2006 budget.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The revenue source is the FY05 Wildland Urban Interface (Firewise) grant.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This grant was already accepted by the Board for Phase II of the Firewise Plan. This will correctly appropriate funds in the FY05/06 budget rather than in FY 04/05.
Is the general fund affected?	No

Future fiscal impact: There is no future fiscal impact.

Consequences if not approved: The grant funds would be incorrectly applied to FY 04/05 expenditures rather than the correct projects carried over to FY 05/06.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The FY 05 Wildland Urban Interface grant in the amount of \$223,675 was accepted by the Napa County Board of Supervisors in September of 2005 to continue the overall plan to make Napa County a Firewise County. The various grant projects crossed fiscal years from FY 04/05 with completion being in FY 05/06.

A reimbursement request was submitted to the State for expenditures made in FY 2004/2005 and the reimbursements funds have now been received. Due to a clerical error, the invoice requesting reimbursement for funds expended incorrectly included \$10,000 for expenditures which actually occurred in FY 2005/2006. This budget transfer will correct the error and appropriate the \$10,000 in the Emergency Services FY 05/06 budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey