

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

604



FROM: Fire - Office of Emergency Services

SUBMITTAL DATE:
September 30, 2008

SUBJECT: FY08 McCormick Foundation Grant

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept \$500,000 from the Fire Intervention Relief Effort Campaign, a fund of the McCormick Foundation;
2. Authorize the County Fire Chief to execute all documents necessary for this grant; and
3. Authorize the Auditor-Controller to adjust appropriations and revenue as outlined in the attached Schedule A.

BACKGROUND: The 2008 Fire Intervention Relief Effort Campaign (FIRE) is a fund of the McCormick Foundation and was created to provide aid to fire victims, first responders, and their families, as well as supporting southern California fire departments and organizations in need of additional or replacement fire fighting equipment. In May of 2008, the Riverside County Fire Department applied to this foundation seeking funding. On August 25th 2008 the Riverside County Fire Department received an award notification and check for \$500,000 to be used for fire shelters, hand held radios and replacement of and/or repair of hoses. The total cost of the equipment and sales tax is \$538,750. The foundation does not allow for reimbursement on sales tax, resulting in a net county cost of \$38,750.

Peter Lent

Peter Lent, Deputy Director Office of Emergency Services
for John R. Hawkins, County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 538,750	In Current Year Budget:	Partial
	Current F.Y. Net County Cost:	\$ 38,750	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: \$500,000 foundation funding and \$38,750 County Fire budget	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Robert Tremaine
BY: _____
Robert Tremaine

County Executive Office Signature

Prev. Agn. Ref.:

District: All

Agenda Number:

3.48

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD-AUDITOR-CONTROLLER
 BY: *Susana Garcia-Bocanegra* 9/15/08
 SUSANA GARCIA-BOCANEGRA
 Departmental Counsel
 DATE: 9-10-08
 SYNTHIA M. GUNZEL
 FORM APPROVED COUNTY COUNSEL
 BY: *Synthia M. Gunzel* 9-10-08
 DATE: 9-10-08
 SYNTHIA M. GUNZEL
 Dept't Recomm.: Consent Policy Policy
 Per Exec. Ofc.: Consent Policy

TO: Board of Supervisors

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Schedule A

Fire Department

Increase Appropriations		
10000-2700200000-527780	Special Program Expenses	\$500,000

Increase Estimated Revenue:		
10000-2700200000-767220	Fed/Other Grants	\$500,000