

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

564
A



FROM: FIRE

SUBMITTAL DATE:
April 6, 2010

SUBJECT: Resolution No. 2010-127, Authorization to accept the donation of thermal insulation tiles from the State of California.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Resolution No. 2010-127, Authorization to accept donation of thermal insulation tiles from the State of California to the County of Riverside.

(continued)

FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel 4-8-10 DATE
SYNTHIA M. GUNZEL

Departmental Concurrence

John R. Hawkins,
County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$-0-	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$-0-	Budget Adjustment:	No
	Annual Net County Cost:	\$-0-	For Fiscal Year:	09/10

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Robert Tremaine
Robert Tremaine

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent
- Dep't Recomm.:
- Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: April 20, 2010
xc: Fire, CAL Fire

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: None | District: 1 | Agenda Number:

3.48

FIRE

Resolution No. 2010-127, Authorization to accept donation of thermal insulation tiles from the State of California to the County of Riverside.

April 6, 2010

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(continued)

RECOMMENDED MOTION:

2. Authorize the Chairman of the Board of Supervisors to execute the documents to complete the authorization to accept the donation of thermal insulation tiles from the State of California; and
3. Authorize the Fire Chief for the Fire Department, or his designee, to execute any other documents to complete this transaction.

BACKGROUND: The State of California (CAL FIRE), has received grant funds through the California Fire Assistance Agreement; and wish to use a portion of these funds to procure thermal insulation tiles, donate these tiles in favor of the County, and the County will fund the installation of these tiles in a fire tower training prop ("Fire Tower"), personal property owned by Riverside County, for its Fire Department.

These tiles would complete the "Fire Tower" to be utilized at the Ben Clark Training Center; and save the County of Riverside, and its Fire Department, approximately fifty thousand dollars (\$50,000.00).

2
3 RESOLUTION NO. 2010-127
4 AUTHORIZATION TO ACCEPT DONATION OF THERMAL INSULATION TILES
5 FROM THE STATE OF CALIFORNIA TO THE COUNTY OF RIVERSIDE

6 WHEREAS, the State of California, on behalf of the Department of Forestry and Fire Protection
7 (“CAL FIRE”), has received grant funds through the California Fire Assistance Agreement; and

8 WHEREAS, the State of California wishes to use a portion of these funds to procure thermal
9 insulation tiles, donate the tiles in favor of the County, and the County will fund the installation of these
10 tiles in a fire tower training prop (“Fire Tower”), personal property owned by Riverside County, for its
11 Fire Department; and

12 WHEREAS, the installation of thermal insulated tiles would complete the Fire Tower to be
13 utilized at the Ben Clark Training Center, 16902 Bundy Avenue, Riverside, CA 92518; and

14 WHEREAS, pursuant to Government Code Sections 25354 and 25355, the Riverside County
15 Board of Supervisors may accept any gifts or donations made to or in favor of the County from other
16 public sources for any public purpose, specific or general; and

17 WHEREAS, the donation of these materials would benefit the Ben Clark Training Center and save
18 the County of Riverside, and its Fire Department, approximately fifty thousand dollars (\$50,000.00); and
19 now, therefore,

20 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County
21 of Riverside, California, in regular session assembled on April 20, 2010, at 9:00 a.m., in the
22 meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center,
23 4080 Lemon Street, Riverside, California, authorizes and accepts the donation of the thermal insulation
24 tiles in favor of the County.

25 BE IT FURTHER RESOLVED AND DETERMINED that the County Fire Chief or his designee,
26 is authorized to execute any other documents to complete this transaction.

27 BE IT FURTHER RESOLVED and DETERMINED that a copy hereof by forwarded to CAL
28 FIRE as evidence of this authorization and acceptance of the donation.

FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel 4-19-10
DATE
SYNTHIA M. GUNZEL

1 COUNTY OF RIVERSIDE

2
3 By: Marion Ashley Dated: April 20, 2010
4 Chairman, Board of Supervisors
5 Marion Ashley

6 ATTEST:

APPROVED AS TO FORM:

7 KECIA HARPER-IHEM,
8 Clerk of the Board

PAMELA J. WALLS,
County Counsel

9 By: Karl B. [Signature]
10 Deputy

By: Synthia M. Gunzel
11 SYNTHIA M. GUNZEL,
12 Deputy County Counsel

13 (SEAL)

14 ROLL CALL:

15 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
16 Nays: None
17 Absent: None

18 The foregoing is certified to be a true copy of a resolution duly
19 adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

20 By: _____
21 Deputy