



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
Date: June 21, 2022

Subject: Appropriation and Revenue Adjustment - Fire Station Generator Upgrades

RECOMMENDATION(S):

Acting as the Contra Costa County Fire Protection District Board of Directors, APPROVE Appropriation and Revenue Adjustment No. 5061 authorizing new revenue in the amount of \$110,000 from a Hazard Mitigation Grant Program award and fund balance and appropriating it in the CCCFPD General Operating Fund for generator upgrades at Fire Station 2 in Pleasant Hill and Fire Station 81 in Antioch.

FISCAL IMPACT:

Authorizes \$110,000 in new revenue and use of fund balance and appropriates it for capital project costs.

BACKGROUND:

At the June 12, 2018, meeting of the Contra Costa County Fire Protection District (District) Board of Directors, the Board authorized and approved the Fire Chief, or designee, to apply for and accept grant funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency and the California Governor's Office of Emergency Services, Hazard Mitigation Grant Program for an amount not to exceed \$1,500,000 for the purchase and installation of emergency

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/21/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 21, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jackie Lorrekovich, Chief of Admin Services 925-941-3300

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND: (CONT'D)

generators. On March 2, 2020, the District was awarded grant funding in the amount of \$461,220 for the installation of emergency generators at Fire Station 2 in Pleasant Hill and Fire Station 81 in Antioch. The projects were delayed due to COVID. The District returned to the Board in March 2022 to award the construction contract. The projects are currently underway. This action authorizes federal reimbursements totaling approximately \$70,500 received in fiscal year 2021-22 and appropriates them to the designated capital project expenditure codes for the projects.

CONSEQUENCE OF NEGATIVE ACTION:

The District will not have adequate budget appropriations to cover FY 2021-22 capital project expenditures.

ATTACHMENTS

TC24/27 AP005061