RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution authorizing Chair to sign Hazardous Materials Emergency Preparedness Planning Assistance Agreement and OES 89 Form (Project Application for Federal Assistance). ($10,000.00)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously authorized the Health Officer to apply for the Hazardous Materials Emergency Preparedness Planning Grant on August 19, 2008, Res. No. 08-392.

Two additional forms require authorized signatures to fully execute the Grant.

The State EPA agency requires that all CUPA agencies (Hazardous Materials permitting and inspecting agencies) include pesticide drift effects in the Area Plan per SB 391.

Grant requires a 20% match in the recommended form of in-kind materials and services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Utilize County General Fund money to meet the requirements of SB 391.

Financial Impact: (X) Yes ( ) No  Current FY Cost: $12,500  Annual Recurring Cost: $0
Budgeted in Current FY: (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $0
Additional Funding Needed: $10,000
Source:
Internal Transfer
Unanticipated Revenue (X) 4/5's vote
Transfer Between Funds ( ) 4/5's vote
Contingency ( ) General  ( ) Other

CLERK'S USE ONLY:
Res. No.urvey - Ayes:  Noes:  
Absents:  ____________________________  Requested Action Recommended
Approved  No Opinion
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California
By:  
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion
Comments:

CAO:  

Revised Dec. 2002
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**TOTAL** 0 0

**ACTIONS REQUESTED:** (Check all that apply)

[ X ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

[ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** Per Board Resolution this date receive funds for implementation of SB 391. Federal Sub-Grant #HMEP 20.703 funds the activities associated with the inclusion of pesticide drift effects in the Area Plan. Agreement mandates the deposit of federal financial assistance in a special and separate account (18b).

DEPT HEAD SIGNATURE  

CHARLES B. MOSHER, M.D., MPH, HEALTH OFFICER, PUBLIC HEALTH DEPT

APPROVED BY RES NO. 08-493  

CLERK  

DATE 10/21/2008

AUDITOR'S USE ONLY

BA #