DEPARTMENT: HEALTH

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to sign Rental Agreement with the Fair Agricultural Association for use of the building to hold mass influenza immunization clinics this season.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

For the last two years the Health Department utilized the Fairgrounds for mass Influenza Clinics in the South County. There were several reasons for this including the need to practice mass immunization and mass medical dispensing as part of a Public Health Emergency Preparedness activity. The best way to be prepared for disasters, in the case of a large Public Health emergency, is to actually utilize the facilities that we would utilize in an emergency. Additionally, there is more ease of parking for citizens at high risk of influenza at the Fairgrounds than at the Senior Center.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Direct Health Officer to find another venue.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$400.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$0</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Source:</td>
<td>Internal Transfer</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue:</td>
<td>4/5's vote</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Transfer Between Funds:</td>
<td>4/5's vote</td>
<td></td>
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<td></td>
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<tr>
<td>Contingency:</td>
<td>4/5's vote</td>
<td></td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 479 Ord. No. ______
Vote – Ayes: ______ Noes: ______
Absent: ______
Approved: ______
( ) 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