RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chairman to sign agreement with the State of California for HRSA bioterrorism hospital preparedness grant in the amount of $144,688.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In previous years, the Fire Department of Mariposa County has acted as fiscal agent on behalf of the hospital in acquiring these federal bioterrorism-related funds. For fiscal year 05-06, the Fire Department was not able to perform that function and the Health Department offered to do so.

Funds will be utilized by the John C. Fremont Hospital and Mariposa County Health Department to continue preparedness for bioterrorism and other Public Health emergencies. Although the fiscal year covered by this grant is completed, the State was grateful to the County Health Department for facilitating these funds to be available to the hospital.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes ( ) No Current FY Cost: $144,688 Annual Recurring Cost: $144,688
Budgeted In Current FY? ( ) Yes (x) No ( ) Partially Funded
Amount in Budget: $0
Additional Funding Needed: $144,688
Source:
Internal Transfer
Unanticipated Revenue x 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

COUNTY ADMINISTRATIVE OFFICER:
— Requested Action Recommended
— No Opinion
Comments:

—

CLERK'S USE ONLY:
Res. No.: 158
Ord. No. —
Vote – Ayes: 5
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: MARIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: __________
Deputy

CAO: __________

Revised Dec. 2002
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<td>957-0435</td>
<td>HOSPITAL</td>
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**TOTAL** 289,376

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

- XX 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:**

Budget Revenues to receive State grant funding in the amount of $144,688, and budget Expenditures to be disbursed to John C. Fremont Hospital District in the amount of $144,688 In accordance with the State Grant Agreement.

**DEPT HEAD SIGNATURE** Signed

**DATE** 10/24/2006

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

**APPROVED BY RES NO.** 06-497

**DATE** 10-24-06

**AUDITOR'S USE ONLY**

**BA #**

11/95