DEPARTMENT: HEALTH

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Health Officer to sign Maintenance Agreement for Emergency Electricity Generator with Quinn Power Systems in the amount of $1,730.00 for the first year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Utilizing State and Federal grant funds for Public Health Emergency Preparedness, the Health Department has installed a propane fueled generator to maintain electricity and keep the Health Department functional in case of an emergency. To protect this investment, the Health Officer recommends the maintenance agreement. Cost of the maintenance agreement will be incorporated into the Public Health Preparedness grant program with no cost coming from County General Fund.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $33,595</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td>Amount in Budget: $33,595</td>
<td>List Attachments, number pages consecutively</td>
</tr>
<tr>
<td>Additional Funding Needed: $0</td>
<td>Source:</td>
<td>MAINTENANCE AGREEMENT</td>
</tr>
<tr>
<td>Internal Transfer: 4/5's vote</td>
<td>Unanticipated Revenue: 4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds: 4/5's vote</td>
<td>Contingency: 4/5's vote</td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 00-5277 Ord. No. ____ Vote – Ayes: ____ Noes: ____
Abs. ____

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: PHL

Revised Dec. 2002