RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to enter into an agreement with First Five Commission of Mariposa County for the funding of West Nile Virus educational materials.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The First Five Commission expressed willingness to help fund those West Nile Virus educational resources that are used in day care centers and playgrounds funded by First Five.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The educational activities will continue, but this grant funding will not be available.

Financial Impact?  [ ] Yes  [ ] No  Current FY Cost: $

Budgeted In Current FY?  [ ] Yes  [ ] No  [ ] Partially Funded

Amount in Budget: $0

Additional Funding Needed: $1,000

Source:

Internal Transfer

Unanticipated Revenue  x  4/5's vote

Transfer Between Funds  4/5's vote

Contingency  4/5's vote

[ ] General  [ ] Other

List Attachments, number pages consecutively

Funding Agreement

CLERK'S USE ONLY:

Res. No.: 03-415  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: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

By: ________

Deputy

COUNTY ADMINISTRATIVE OFFICER:

[ ] Requested Action Recommended

No Opinion

Comments:

[ ] Budget Adjustments will be

made during Final Budget

Adjustments in Sept.

CAO: [Signature]
TO: DR. MOSHER, Health Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: WEST NILES VIRUS EDUCATIONAL MATERIALS GRANT
         Resolution No. 05-415

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 23, 2005

ACTION AND VOTE:
Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign an Agreement
with the Mariposa County First Five Commission for $1,000 in Funding for West Nile Virus
Educational Materials (Health Officer);

BOARD ACTION: (M) Bibby, (S) Stetson, Res. 05-415 was adopted. Supervisor Bibby noted that
paragraph II of the agreement was not applicable to this grant. The agreement was approved with corrections
as noted. Ayes: unanimous.

cc: Tom Guarino, County Counsel
    File