RESOLUTION - ACTION REQUESTED 2014-594

MEETING: November 25, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: Authorize Health Officer/Air Pollution Control Officer to Sign Standard Agreement for Cal-BRAVE

RECOMMENDATION AND JUSTIFICATION:
Approve Standard Agreement #14-10626 for Cal-BRAVE (Building Resilience Against Climate Effects) Grant Fiscal Year 2014-2015, in the Amount of $9,400, Authorize Health Officer/Air Pollution Control Officer to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Cal-BRAVE Fund and Transferring this Funding to the Health Operating Budget to Recognize the Grant Money ($9,400).

The State has reached out to Mariposa County for participation in a planning process focusing on the human Public Health impact of Climate Change. This is called Building Resilience Against Climate Effects (Cal-BRAVE). It will require that staff list potential human health impacts of climate change, most of which are already known to the Health Department and will allow the Health Department to coordinate with Planning, Fire, Sheriff, John C. Fremont Hospital, U.C. Merced, and other Health/Public Safety organizations to be certain all involved agencies in the County are "on the same page."

Mariposa County (and all other Counties) will need to consider Climate Change in future planning activities, so it's in the best interest of the County to have a plan for the human health impact.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
By Resolution 2014-252 dated June 10, 2014, Mariposa County Board of Supervisors authorized Health Officer to apply for this grant.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Agreement or budget action. Future planning activities may not take into consideration the human health impacts of climate change.

FINANCIAL IMPACT:
Revenue and appropriations are being increased by $9,400 to recognize the grant money.

ATTACHMENTS:
CAO RECOMMENDATION
Requested Action Recommended

Mary Hogson
Mary Hogson, Interim CAO  11/18/2014

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES:  Stetson, Jones, Bibby, Cann, Carrier
## Budget Action Form

### Table

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dep/Div</th>
<th>Account</th>
<th>Description</th>
<th>Project</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>403</td>
<td>0415</td>
<td>305-52-18</td>
<td>Cal-BRACE</td>
<td></td>
<td>(9,400)</td>
<td></td>
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<td>0415</td>
<td>953-07-87</td>
<td>Transfer Out</td>
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<td>9,400</td>
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<tr>
<td>001</td>
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<td>309-17-87</td>
<td>Transfer In</td>
<td></td>
<td>(9,400)</td>
<td></td>
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<tr>
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<td>0401</td>
<td>621-04-49</td>
<td>Cal-BRACE Expense</td>
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<td>9,400</td>
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</tbody>
</table>

### Transfer Between Funds

<table>
<thead>
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<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

**Action Requested:** (Check all that apply)

- [x] 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:**

Create a new interest-bearing special fund for Cal-BRACE Program. Create new transfer and expense line item in the Health Department budget. Appropriated $9,400 in new revenues.

**Department**

Charles B. Mosher, MD., Health Officer, Air Pollution Control

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