RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Recommend resolution authorizing Chairman to sign Agreement with State for receipt of CMSP, Wellness and Prevention Grant Program, grant in the amount of $70,860.

APPROVE BUDGET ACTION.

Recommend resolution authorizing Health Officer to execute Agreement with John C. Fremont Healthcare District for payment of above-mentioned funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 14, 1999, by Resolution 99-367, the Board approved the submission of grant application on behalf of John C. Fremont Healthcare District to enhance psychiatric services to the citizens of Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

John C. Fremont Healthcare District may not receive these funds.
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0401</td>
<td>305.5250</td>
<td>One-time State Grants</td>
<td>(70,860)</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0401</td>
<td>621.0441</td>
<td>Special Grants</td>
<td></td>
<td>70,860</td>
</tr>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL** | 0 | $0 |

**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 unanticipated revenues and expenditures for CMSP Grant.

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**DEPT HEAD SIGNATURE**

Date: 2-21-00

**APPROVED BY RES NO.**

00-86

**CLERK**

Date: 3-14-00

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Budget Revision Form Revised 11/95