



MARIPOSA COUNTY

Health • (209) 966-3689



RESOLUTION - ACTION REQUESTED 2015-464

MEETING: October 6, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Acknowledge Written Cancellation of Agreement # 13-20332 with CDPH Immunization Assistance Program

RECOMMENDATION AND JUSTIFICATION:

Acknowledge Written Letter from California Department of Public Health (CDPH) Regarding Cancellation of Agreement Number 13-20332 with CDPH Immunization Assistance Program and County of Mariposa for the Period of July 1, 2013, through June 30, 2017, in the amount of \$100,000, Exhibit E Additional Provisions, paragraph 2, of said agreement authorizes the State to cancel the agreement upon on 30 day advance written notice.

This cancellation of Agreement Number 13-20332 will allow the new CDPH Immunization Local Assistance Grant Agreement #15-10146 for Fiscal Year 2015-2017, in the amount of \$72,500, approved by Resolution #15-228 on May 19, 2015, to be finalized by CDPH.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 12, 2013 the Board of Supervisors approved the Standard Agreement #13-20332 for Immunization Assistance Program for Fiscal Year July 1, 2013 through June 30, 2017, in the amount of \$100,000, with Resolution # 2013-507.

On May 19, 2015, the Board of Supervisors adopted Resolution #15-228 approving Agreement #15-10146, for Fiscal Years 2015-2017, in an amount of \$36,250 per fiscal year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not acknowledge written notice of cancellation of agreement number 13-20332.

FINANCIAL IMPACT:

The funding amount included in the Fiscal Year 2015-2016 budget was \$25,000. Any necessary budget adjustments will be requested at Mid-Year.

ATTACHMENTS:

Cancellation of Agreement Number 13-20332 (PDF)

**Board Resolution 2013-507 Agreement with CDPH for Immunization Assistance
Program # 13-20332 for FY 2013-2017 (PDF)**

CAO RECOMMENDATION

Requested Action Recommended

Mary Hoeson

Mary Hoeson, CAO

9/30/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier