MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: 5/19/92

DEPARTMENT: Public Health
BY: C. B. Mosher, MD, Health Officer
PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No )
Recommend resolution authorizing Chairman to sign lease agreement, as approved by County Counsel, with Ken Mari, etal, for rental space in the amount of $860 per month for Health Department office space. Recommend resolution authorizing transfer of funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See attached memo.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
No office space for staff doing various health programs.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY $0</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs $3,440</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required Add'l funding $3,440</td>
<td></td>
</tr>
<tr>
<td>D. Source: Internal transfers/Salary Savings</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $3,440
B. Unanticipated revenues $____
C. Reserve for contingency $____
D. Description: ________________________________
Balance in Reserve for Contingencies, if approved: $____

CLERK'S USE ONLY:
Res. No.: 92-251
Ord. No.:____
Vote - Ayes: 4 Noes: 0
Absent: _____ Abstained:____
☑ Approved ( ) Denied
☑ Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date:__________________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: ____________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: ____________________________

A.O. Initials: ______

Action Form Revised 12/89
BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>From: Health Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Department</td>
<td>SpDp CHDP</td>
<td>001-450-2-235</td>
<td>$ 900.00</td>
</tr>
<tr>
<td>Health Department</td>
<td>County Sanitarian</td>
<td>001-450-1-012</td>
<td>$2,540.00</td>
</tr>
<tr>
<td>Health Department</td>
<td>RENT/CHDP/EH</td>
<td>001-450-2-212</td>
<td>$3,440.00</td>
</tr>
</tbody>
</table>
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on May 19, 1992

ACTION AND VOTE:

Charles Mosher, M.D., County Health Officer;
Resolution Authorizing Chairperson to Sign Lease
Agreement for Rental Space for Health Department
Activities; and Transferring Funds within the Health
Department Budget for Rental Expenses ($3,440)
BOARD ACTION: Res. 92-251 adopted/Ayes: (M)Baggett,
(S)Erickson, Punte, Radanovich; Noes: Taber. Matter
referred to Board's Space Needs Committee for review of
long term needs.

cc: County Counsel
    Administrative Officer
    Supv. Radanovich
    Supv. Taber
    Auditor
    File