

DEPARTMENT:  
Public Health

BY:  
C. B. Mosher, MD, Health Officer

PHONE:  
966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No x)

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.

<b>COSTS:</b> ( ) Not Applicable	<b>SPECIAL INSTRUCTIONS:</b>
A. Budgeted current FY \$ <u>0</u>	List the attachments and number
B. Total anticipated costs \$ <u>3,440</u>	the pages consecutively:
C. Required Add'l funding \$ <u>3,440</u>	_____
D. Source: <u>Internal transfers/Salary Savings</u>	_____

<b>SOURCE:</b> ( ) 4/5ths Vote Required	_____
A. Internal transfers \$ <u>3,440</u>	_____
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: Faber  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 (x) Minute Order Attached

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

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

Comment: \_\_\_\_\_  
 \_\_\_\_\_  
 A.O. Initials: [Signature]

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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From: Health Department	SpDp CHDP	001-450-2-235	\$ 900.00
Health Department	County Sanitarian	001-450-1-012	\$2,540.00
To: Health Department	RENT/CHDP/EH	001-450-2-212	\$3,440.00

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: CHARLES MOSHER, COUNTY HEALTH OFFICER  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*  
RE: LEASE AGREEMENT/HEALTH DEPT. ACTIVITIES

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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 terms needs.

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