

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 6-11-91 June 4, 1991 Cont'd
AGENDA ITEM NO.: RA1

DEPARTMENT:

Public Health Department

BY:

Charles B. Mosher, MD, Health Officer

PHONE:

966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Recommend resolution appropriating \$117 of unanticipated revenue into Health Department medical equipment; resolution transferring \$4500 from structure maintenance into medical equipment in the Health Department. This state grant was previously approved by Resolution 91-33; the state has stated that no money from this grant may be used for structure maintenance. Moreover, the state has informed us that our grant will be augmented by \$117. The equipment that will be purchased is safety equipment for hazardous materials especially related to inspection of the landfill.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously adopted Resolutio 91-33.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Grant money will be returned to State; necessary equipment would need to be purchased with County funds.

COSTS: () Not Applicable
A. Budgeted current FY \$ 15,778
B. Total anticipated costs \$ 15,898
C. Required Add'l funding \$ 117
D. Source: State Grant

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: (x) 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ 117
C. Reserve for contingency \$ _____
D. Description: State grant
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-242
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Prop Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- 2 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>APPROPRIATIONS (4/5ths Vote Required)</u>		
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>	
From: Health Department	Enforce. Asst. Landfill	001-800-5-354	\$117.00	
To :	Contingency	001-103-6-000	\$117.00	
From:	Contingency	001-103-6-000	\$117.00	
To : Health Department	Medical Equipment	001-450-4-393	\$117.00	

		<u>TRANSFERS (3/5ths Vote Required)</u>		
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>	
From: Health Department	Maintenance Structure	001-450-2-130	\$4,500.00	
To : Health Department	Medical Equipment	001-450-4-393	\$4,500.00	