

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 10-22-91  
11/5/91  
AGENDA ITEM NO.: RA8

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 Professional Services Agreement with Suzanne Anderson for services regarding hazardous materials; recommend resolution transferring \$2500 from extra help to professional services line item. To execute this Professional Service Agreement for assistance with the Underground Tank Program, funds are needed in the line item for professional services, not extra help.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 24, 1991, the Board appropriated \$3,000 into extra help for this purpose.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

We will be unable to obtain these services.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 3,000  
B. Total anticipated costs \$ 2,500  
C. Required Add'l funding \$ 0  
D. Source: \_\_\_\_\_

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

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

CLERK'S USE ONLY:

Res. No.: 91-505  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: 0 Abstained: \_\_\_\_\_  
10/5 Approved: 0 ( ) Denied  
( ) 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>
From: Public Health	Extra Help	001-450-1-100	\$2,500
T : Public Health	Professional Services	001-450-2-180	\$2,500