RESOLUTION - ACTION REQUESTED 2018-128

MEETING: March 27, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Budget Action to Appropriate $15,000 in Revenue and Expenditures from the NACCHO Grant

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue and Appropriations in the Health Department Budget to Account for Revenue Received from the National Association of County & City Officials (NACCHO) Grant and appropriate $15,000 in Revenue and Expenditures for Accreditation Activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Budget actions that increase revenue, appropriations or transfers between funds require Board approval.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action and the county will have to return grant funding award.

FINANCIAL IMPACT:
On February 27, 2018, The Board of Supervisors approved Resolution # 2018-81, authorizing the Health Officer to sign the Agreement #2018-021404 with NACCHO in the amount of $15,000. This action appropriated $15,000 in revenue and expenditures for Accreditation activities. There is no additional cost to the general fund.

ATTACHMENTS:
Budget Action Form for NACCHO grant award of $15,000 for Board ID 8061 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<td>0401</td>
<td>306-72-42</td>
<td>Health/NACCCHO</td>
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<td>(15,000)</td>
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<td>Health/Travel</td>
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<td>0401</td>
<td>621-04-18</td>
<td>Health/Professional Services</td>
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<td>9,484</td>
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</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

- [X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from contingencies.
- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:**

Feb 27, 2018 Res# 2018-81 BOS authorized the Health Officer to sign agreement #2018-21404 in the amount of $15,000. This action appropriates $15,000 in revenue and expenditures for accreditation activities. There is no additional cost to the general fund with this action.

DEPT HEAD SIGNATURE: ___________________________ DATE: 3/13/2018

APPROVED BY RES NO. 18-128 CLERK签: LoRock DATE: 3/31/18

DEPARTMENT: Eric Sergienko, MD, MPH, Health Officer

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BA #