RESOLUTION - ACTION REQUESTED 2020-55

MEETING: February 4, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Budget Action Air Pollution Prescribed Burn Monitoring Equipment

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Air Pollution Revenue for the Air Pollution Prescribed Burn Air Monitoring Equipment Cache Storage Program by $15,000 and Increasing Appropriations by $15,000 in the Health Division's FY19/20 Air Pollution Budget ($15,000).

This Action will have no Impact on the County's General Fund.

On April 23, 2019 the Mariposa County Air Pollution Control District Approved Resolution #2019-7 Authorizing the Health Officer to sign the Grant Agreement for the Prescribed Burn Air Monitoring Equipment Cache Storage Program Grant with the California Air Resource Control Board (CARB) to set up an Equipment Cache Program to Store Monitoring Equipment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
All budget actions increasing revenue and expenditures must be reviewed and approved by the Board of Supervisors.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
This Budget Action will increase revenue by $15,000 and increase appropriations by $15,000 within the Health Division's FY19/20 Budget. This action will have no impact on the general fund.

ATTACHMENTS:
Budget Action Air Pollution Prescribed Burn (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetry
# 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>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0401</td>
<td>305-52-01</td>
<td>Health/Air Monitoring</td>
<td></td>
<td>(15,000)</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0401</td>
<td>621-04-33</td>
<td>Health/Air Monitoring</td>
<td></td>
<td>15,000</td>
<td></td>
</tr>
</tbody>
</table>

| TOTALS | 0       | 0        |

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
</table>

| TOTALS | 0       | 0        |

**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:**

On April 23, 2019 the Mariposa County Air Pollution Control District approved Res# 2019-7 authorizing the Air Pollution Control Officer to sign a grant agreement for the Prescribed Burn Air Monitoring Equipment Cache Storage Program Grant for a two year period. This action appropriates $15,000 in revenue and $15,000 in expenditures. This action will have no impact on the general fund.

**DEPT HEAD SIGNATURE**

**DATE** 1/21/20

**APPROVED BY RES NO.** 2020-55

**CLERK**

**DATE** 2/4/2020

**DEPARTMENT**

**AUDITOR'S USE ONLY**

**BA #**

**NOTE**

- All revenue entries should be entered in parentheses above and entered in the appropriate column to either increase or decrease revenue.

- All expense entries should be positive above and entered in the appropriate column to either increase or decrease the revenue.