DEPARTMENT: Human Services/BHRS

BY: Cheryle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize Behavioral Health, Alcohol and Drug Programs, to accept contract amendment #2 with the State Department of Alcohol and Drug Programs to increase funds available for the Alcohol and Drug Programs by $6,513.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

Financial Impact? ( ) Yes [X] No Current FY Cost: $ Annual Recurring Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue ____ 4/5's vote
Transfer Between Funds ____ 4/5's vote
Contingency ____ 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: CA-359 Ord. No. _____
Vote – Ayes: ___ Noes: ___
Absent: _____

[ ] Approved 
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ______________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

[ ] Requested Action Recommended
[ ] No Opinion

Comments:

_________________________
_________________________
_________________________

CAO: __________________
July 14, 2004

TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly
RE: Contract Amendment with the State Dept. of Alcohol and Drug Programs

Recommendation

It is respectfully recommended that your Board authorize Behavioral Health, Alcohol and Drug Programs, to accept contract amendment #2 with the State Department of Alcohol and Drug Programs to increase funds available for the Alcohol and Drug Programs by $6,513.

Background/Current Situation

The original multi-year contract was signed in June of 2001 for a total of $528,796. During the state budget adjustment process the funds were reduced by $19,401 to $509,395 via amendment #1 which was approved by your Board in May, 2004 via Resolution #04-205.

Amendment #2 increases Federal funding by $6,513 of which $3,742 for Proposition 36 was anticipated in the original budget process. The additional $2,771 for Federal Fiscal Year 2004, which is available for expenditure through June 2005, will be included in our Fiscal Year 2004/2005 budget process. The State Department of Alcohol and Drug Programs requires a signed contract amendment and supporting Board resolution.

Financial

The contract amendment increases revenue available for FY04/05 by $2,771 (excluding $3,742 which was anticipated as new revenue). The adjustment to the budget will be included in the final budget adjustment hearings in September 2004.