DEPARTMENT: Human Services/BH

BY: Cheryle Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended: (1) that your Board authorize the Mental Health Department, Alcohol and Drug Programs, to accept contract amendment #1 with the State Department of Alcohol and Drug Programs to decrease funds available for the Alcohol and Drug Programs by $19,401.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please See Attached Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please See Attached Memo.

Financial Impact? ( ) Yes (X) No Current FY Cost: $

Budgeted in FY 03/04? (X) Yes ( ) No ( ) Partially Funded

Amount in Budget: $509,395

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.: Ord. No.______

Vote – Ayes: 5 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:______
April 20, 2004

TO: Members, Board of Supervisors

FORM: Cheryle Rutherford-Kelly

RE: Contract Amendment with the State Dept. of Alcohol and Drug Programs

Recommendation

It is respectfully recommended that your Board authorize the Mental Health Department, Alcohol and Drug Programs, to accept contract amendment #1 with the State Department of Alcohol and Drug Programs to decrease funds available for the Alcohol and Drug Programs by $19,401.

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. This decrease was made known to the County in September 2003 and was adjusted during the budget process. The State Department of Alcohol and Drug Programs requires a signed contract amendment and supporting Board resolution.

Financial

The contract reduced County A&D budget by $19,401, which is revenue that was adjusted in the current year fiscal budget process.