

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 11/14/1998
AGENDA ITEM NO.: 7.C

DEPARTMENT: Public Health
BY: C. B. Mosher, MD, Health Officer
PHONE: 966-3689
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)

Recommend Appropriation of Unanticipated Revenues from State Grant in the amount of \$33,743 to augment Health Education program including purchase of a laptop/overhead computer.

Mariposa County's allocation for fiscal year 1997-1998 has been increased by \$40,000 by the State.

The laptop/overhead is a computer which can project the image on its screen onto an overhead screen for audience viewing. It is very useful for educational presentations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board and the State entered into a Standard Agreement for Health Education for Fiscal Years 1996-1998, November 4, 1996, Res. No. 96-452.

Note: These funds rollover from year to year. Augmentation was under estimated at budget time resulting in a net change in appropriation of \$33,743.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign certification and forgo receipt of funds available to the County per contract with the State..

COSTS:

- A. Budgeted current FY Not Applicable \$
- B. Total anticipated costs \$ 183,930
- C. Required additional funding \$ 217,673
- D. Internal transfers \$ ~~183,930~~

SOURCE:

- A. Unanticipated revenues (X) 4/5ths Vote Required \$ 33,743
- B. Reserve for contingencies \$ -
- C. Source description: State Grant _____
- D. Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
BUDGET ACTION FORM

CLERK'S USE ONLY
Res. No.: 98-24

Vote - Ayes: _____ Ord. No. _____
 Absent: _____ Noes: _____
 Approved: _____ Abstained: _____
 Minute Order Attached Denied No Action Necessary

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

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

A.O. Initials: 

