

DEPARTMENT:

Public Health Department

BY:

Charles B. Mosher, MD, Health Officer

PHONE:

966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution authorizing Chairman to sign Standard Agreement with the State for Tobacco Cessation Program funding; appropriation of funds for program expenses to Line Item 178-100-2-230.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 90-047 authorized appropriation of funds for program personnel, pending execution of this agreement and receipt of funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Fund program from County General Fund.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$ 20,295

B. Total anticipated costs \$ 34,045

C. Required Add'l funding \$ 13,750

D. Source: This agreement/contract

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SOURCE:** (X) 4/5ths Vote Required

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$ 13,750

C. Reserve for contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 90-229

Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

*MWS* Approved ( ) Denied

(X) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA

By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A.O. Initials: *[Signature]*

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

| <u>Department</u>      | <u>APPROPRIATIONS (4/5ths Vote Required)</u><br><u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|------------------------|---|--------------------|---------------|
| From:                  | Prop 99 Tobacco   | 178-800-5-100      | \$13,750      |
| To :                   | General Contingency   | 019-103-6-000      | \$13,750      |
| From:                  | General Contingency   | 019-103-6-000      | \$13,750      |
| To : Health Department | Sp/Dp Tobacco Cessation                                     | 178-100-2-230      | \$13,750      |

| <u>Department</u> | <u>TRANSFERS (3/5ths Vote Required)</u><br><u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|-------------------|--|--------------------|---------------|
|-------------------|--|--------------------|---------------|