



MARIPOSA COUNTY

Health • (209) 966-3689



RESOLUTION - ACTION REQUESTED 2014-129

MEETING: March 25, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Air Pollution Control Officer

RE: Apply for CUPA Forum Grant Funding

RECOMMENDATION AND JUSTIFICATION:

Authorize Health Officer to Apply for Certified Unified Program Agency (CUPA) Forum Environmental Trust Fund for a Grant in the Amount of \$4,178.31 And if granted, Authorize the Health Officer to Sign the Agreement. Authorize Health Officer to apply and sign for subsequent funding. This is similar to a grant to one obtained last year for similar activities (developing digitally-based inspection capabilities). The Forum has been very encouraging of applying and these grant funds will save County General funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously authorized applying for similar grant funding (Resolution 2013-97 on March 26, 2013).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not apply for grant funding.
2. Fund program from General Fund.

FINANCIAL IMPACT:

Grant amount \$4,178.31 and will be budgeted in the Fiscal Year 2014-2015 Budget.

ATTACHMENTS:

CUPA FORUM GRANT APPLICATION (DOCX)
WORK PLAN AND BUDGET (DOCX)

CAO RECOMMENDATION

Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Lee Stetson, District I Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier