

DEPARTMENT: HEALTH

BY: C. B. MOSHER, MD, MPH, H.O.
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RECOMMENDED ACTION AND JUSTIFICATION:

The Board
Recommend Resolution authorizing Chair to sign Rental Agreement with the Fair Agricultural Association for use of the building to hold mass influenza immunization clinics this season.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

For the last two years the Health Department utilized the Fairgrounds for mass Influenza Clinics in the South County. There were several reasons for this including the need to practice mass immunization and mass medical dispensing as part of a Public Health Emergency Preparedness activity. The best way to be prepared for disasters, in the case of a large Public Health emergency, is to actually utilize the facilities that we would utilize in an emergency. Additionally, there is more ease of parking for citizens at high risk of influenza at the Fairgrounds than at the Senior Center.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Direct Health Officer to find another venue.

Financial Impact? (x) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$400.00		List Attachments, number pages consecutively
Additional Funding Needed: \$ 0		Interim Rental agreement 2006-90
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.: 16-479 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
Amw Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
_____ No Opinion
Comments:

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

CAO: *[Signature]*