

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: MMW
 Vote: AYES: 5 Denied: _____
 Res/Ord #: 89-582 Date: 11-21-89
 in Contract: 89-583 in Budget _____
 Agenda Item #: 6-B Minute Order

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa,
 State of California
 by _____ Deputy

Department: Public Health Department

By: C. B. Mosher, MD

Phone: 966-3689

AGENDA TITLE:

Resolution authorizing Health Officer to sign agreement for AIDS activities for FY 1989-1990. Transfer of funds to appropriate line items for implementation of AIDS activities.

RECOMMENDED ACTION:

Recommend authorization of Health Officer to sign.

HISTORY OF BOARD ACTIONS:

Resolution 89-272 authorized similar action for FY 1988-1989 and the County received \$3,145. AIDS educational equipment and activities resulted.

CONSEQUENCES OF NEGATIVE ACTION:

Loss of \$3,500 in State funds.

ALTERNATIVES:

COSTS: () Not Applicable
 A. Budgeted current F.Y. \$ 3,100
 B. Total anticipated costs \$ 3,500
 C. Required Add'l. Funding \$ 400
 D. Source: unanticipated revenue

SOURCE: (X) 4/5ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ 400
 C. Reserve for contingencies \$ _____
 D. Other: _____
 Balance in Reserve for Contingencies
 if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This Item on Agenda As:

Recommended _____
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____

A.O. Initials _____

BUDGET ACTIONS

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 TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS (4/5ths Vote Required)

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

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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From: Public Health	SP Dp - Aids	019-450-2-236	\$1,868
Public Health	Clinic Extra Help	019-450-1-007	\$1,868

Submitted by
 Department Head: *C.B. Mosher* Date: 11-14-89
 C. B. Mosher, MD, Health Officer

Approved by Auditor: *Eugene N. Billings* Date: 11-15-89
BP Christopher A. Elin

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this
21st day of November, 1989, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
 NOES: NONE
 ABSENT: NONE
 ABSTAINED: NONE

Gertrude R. Taber
 GERTRUDE R. TABER, Chairman
 Mariposa County Board of Supervisors

ATTEST:
Margie Williams
 MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jeffrey G. Green
 JEFFREY G. GREEN, County Counsel