

## MONTEREY COUNTY BOARD OF SUPERVISORS

<b>MEETING:</b> June 14, 2011 - Consent	<b>AGENDA NO.:</b> 40
<b>SUBJECT:</b> Approve and authorize the Director of Health to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.	
<b>DEPARTMENT:</b> Health	

### **RECOMMENDATION:**

It is recommended that the Board of Supervisors:  
Approve and authorize the Director of Health to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State and Federal agencies for designated programs.

### **SUMMARY/DISCUSSION:**

The Health Department relies on a variety of local, State, and Federal grants to provide a portion of the financial support required by the Department for the services it provides in the County. In preparing the fiscal year (FY) 2011-2012 Requested County Budget, the Department has compiled list of local, State and Federal programs currently providing funding for various programs. These same programs expect continued funding beyond FY 2011-2012. The State and Federal agencies responsible for these grants require the Department to submit an application and final agreement to renew funding for the upcoming fiscal year even though there is an established relationship between the County and the funding agency in the current fiscal year. In fiscal years 2003 through 2011 the Board of Supervisors (BOS) granted approval and authorized the Director of Health to act on behalf of the County in submitting the application and final agreement to renew grants with the appropriate funding agency.

Continued support and approval by the BOS for this recommended action would allow the Director of Health to continue to submit the approved resolution as authority to sign, submit grant applications and grant agreements to renew funding for those designated programs without having to request BOS approval for each grant application/agreement. This will significantly reduce the number of board reports submitted for approval annually and will expedite the process.

The Department will continue to present amendments to the final grant agreement that require adjustments to the Final County Budget for changes in appropriations, revenues, and/or positions, to the BOS for approval.

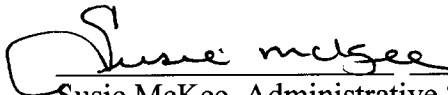
### **OTHER AGENCY INVOLVEMENT:**

County Counsel, Risk Management and the Auditor-Controller agree with the process and will continue to review each grant agreement before the Department signs and submits the agreement to the funding agency.

**FINANCING:**


The majority of appropriations and revenues related to Attachment A have been included in the Requested County Budget for FY 2011-2012. Adjustments in appropriations, revenue, and/or position count will be submitted to the BOS for approval. There will be no new General Fund Contribution.

**Prepared by:**

  
Susie McKee, Administrative Secretary  
755-4526

Date: 5/24/11

**Approved by:**

  
Ray Bullick, Director of Health

Date: 5/31/11

cc: Charles J. McKee, County Counsel  
Michael Miller, Auditor-Controller