



**AGENDA MEMORANDUM**  
for the City Council Meeting of June 19, 2012

**DATE:** May 1, 2012  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Annette Rodriguez, Director of Public Health  
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**Accepting an amendment to the 2012 TB State Grant and appropriating funds**

**CAPTION:**

- A. Resolution authorizing the City Manager or his designee to accept a grant amendment in the amount of \$7,047 from the Texas Department of State Health Services for the Tuberculosis Program and execute all related documents; and ratifying acceptance of the grant amendment to be effective March 26, 2012.**
- B. Ordinance appropriating a grant amendment in the amount of \$7,047 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund for the Tuberculosis Program; and declaring an emergency.**

**BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has awarded a grant amendment in the amount of \$7,047 to provide funding for the elimination and control of tuberculosis to individuals who have tuberculosis or those who have a high risk of developing tuberculosis. Original grant was awarded in the amount of \$73,276 from September 1, 2011 to August 31, 2012.

**ALTERNATIVES:**

Discontinue the Tuberculosis program; thus causing the grant to cease to exist for Tuberculosis services; this in itself could lead to major Tuberculosis outbreaks in the future.

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

Council approval required for acceptance of grant and appropriation of grant funds

**EMERGENCY / NON-EMERGENCY:**

Item required two readings

**DEPARTMENTAL CLEARANCES:**

Legal  
Finance

**FINANCIAL IMPACT:**

X Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item		\$7,047		\$7,047
BALANCE		\$7,047		\$7,047

Fund(s):1066

**Comments:** No match funding required.

**RECOMMENDATION:**

Staff recommends accepting the grant amendment and appropriating the funds.

**LIST OF SUPPORTING DOCUMENTS:**

Resolution  
Ordinance