



AGENDA MEMORANDUM
for the City Council Meeting of June 26, 2012

DATE: April 13, 2012
TO: Ronald L. Olson, City Manager
FROM: Annette Rodriguez, Director of Public Health
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Professional Services agreement with Alternate Local Health Authority

CAPTION:

Resolution authorizing the City Manager or his designee to execute an agreement with Dr. Colette Simon to serve as the Alternate Local Health Authority for the Public Health District.

PURPOSE:

The Health District engages Dr. Colette Simon to provide professional services for the Health District in the capacity of the Health District's appointed alternate local health authority.

BACKGROUND AND FINDINGS:

Dr. Simon has served as alternate local health authority since 2006.

ALTERNATIVES:

Execute an agreement with another Alternate Local Health Authority

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Council approval required to execute agreement

EMERGENCY / NON-EMERGENCY:

Non- emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends approval of this resolution

LIST OF SUPPORTING DOCUMENTS:

Resolution