

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

9-72

RESOLUTION NUMBER: 9 - 72

RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT
FOR THE HARC PROGRAM

WHEREAS Snohomish County Hospital Ambulance Radio Communications (HARC) has received an Emergency Medical Services Grant (Task No. 72-311-5.0G1-2A) from the State of Washington for special radio equipment to aid in highway traffic safety through medical assistance; and,

WHEREAS after careful study it appears that only Motorola Communications and Electronics, Inc. has submitted bids to both the State of Washington and the University of Washington to furnish the special radio equipment necessary and required for this purpose; and,


WHEREAS all counties and agencies throughout the State of Washington which are now participating in this program have purchased their equipment from either the State of Washington bid or the University of Washington bid in keeping with the intent of the "Interlocal Cooperation Act" RCW Chapter 39.34; and,

WHEREAS it is the desire of the Health District acting as the fiscal agent for this program in Snohomish County to purchase equipment that is compatible with existing equipment purchased under the above cited bids and to share in the same price schedule offered to all counties and on which the amount of the total grant was based; and,

WHEREAS the State Examiner has stated that the Health District may properly proceed to purchase equipment under the existing bids;

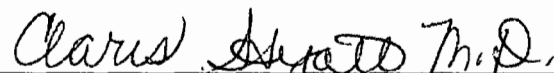
BE IT RESOLVED BY THE SNOHOMISH HEALTH DISTRICT BOARD OF HEALTH, that no advertising for bids is necessary and that the Task Director is immediately authorized to purchase the special radio equipment under Emergency Medical Services Grant Task No. 72-311-5.0G1-2A from Motorola Communications and Electronics, Inc. through the University of Washington bid.

Approved this 8th day of August 1972



Moe Michelson, Chairman, Board of Health

ATTEST:



Claris Hyatt, M.D., Health Officer
8/8/72

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

9-72

RESOLUTION NUMBER: 9 - 72

RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE ADOPTION OF
1972 SUPPLEMENTAL BUDGET NUMBER FIVE

WHEREAS the Snohomish Health District has entered into Agreement with the Snohomish County Council on Alcoholism, and,

IN ACCORDANCE with the terms of this Agreement has assumed the responsibility of serving as the fiscal intermediary in collecting certain funds derived from liquor profits and taxes from the County of Snohomish and from each city and town in the County, and, then disbursing such funds to the Snohomish County Council on Alcoholism, and,

WHEREAS an increase in the 1972 Budget for Snohomish Health District is required so these funds can be received and disbursed,

NOW THEREFORE, the BOARD OF HEALTH of Snohomish Health District does adopt the attached Supplemental Budget Number Five increasing the 1972 agency budget by \$33,300.00 or from \$936,361.00 to \$969,661.00

Approved this 11th day of July 1972.

Moe Michelson, Chairman
Board of Health

ATTEST:

Failed to pass.

Clariss Hyatt, M.D.
Health Officer

Clariss Hyatt
Clariss Hyatt, M.D.

July 11, 1972

Snohomish Health District
1972 Budget
Supplemental Budget Number 5 (Alcoholism Program)

EXPENDITURES BY MAJOR CATEGORIES

Fund: Public Health Pooling
Program: Public Health
Department: Health District

IV. Total Agency Budget

10 Personal Services (no change)	\$677,340.00
20 Supplies (no change)	51,910.00
30 Other Services & Charges	
Increase from 121,221.00 to	154,521.00
60 Capital Outlay (no change)	85,890.00
 Total Increase Supplemental Budget #5	 33,300.00
 Present Budget	 936,361.00
 Total Budget Expenditures	 969,661.00

Revenues

Present Estimated Revenues	936,361.00
Reimbursable 2% from tax on Alcohol Sales	33,300.00
 Total Budget Revenues	 \$969,661.00