DEPARTMENT: Planning

RECOMMENDED ACTION AND JUSTIFICATION:

This transfer of funds from the Planning Department salary savings is recommended in order to purchase a new Infocus 34 DLP Projector, extra lamp and a two year warranty. As the Board will remember the condition of the Planning Department's Power Point projector was discussed during the Final budget hearings; and the old projector met its untimely end during the Board of Supervisor's evening Workshop on the General Plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Planning Department's current projector was purchased in June, 2002, in order to do Power Point presentations for the Planning Commission and Board of Supervisors. This projector is no longer operating and cannot be repaired. Three quotes were obtained and the Infocus projector will provide the best quality for the money ($1,800).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without a projector, staff reports and meeting presentations will be limited to paper copies documents, maps and photographs, which will likely cause difficulties for project applicants, neighbors and decision makers in reviewing project site conditions and design.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ 
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source: 
Internal Transfer X
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

APPROVED

Res. No. Ord. No. _____
Vote - Ayes: _____ Noes: _____ Absent: _____

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended No Opinion

Comments:

N/C

CAO: ____________________________

Revised Dec. 2002
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0249-575</td>
<td>01.50</td>
<td>Senior Planner</td>
<td></td>
<td></td>
<td>$1,800</td>
</tr>
<tr>
<td>001</td>
<td>0249-579</td>
<td>04.80</td>
<td>Equipment</td>
<td></td>
<td></td>
<td>$1,800</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,800</td>
<td>$1,800</td>
</tr>
</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;

- **(X)** Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories with a budget unit;

**JUSTIFICATION:** Request transfer of funds from salary savings for Senior Planner credited to the existing line item of $1,500 for Equipment for a new projector. Our projector, originally purchased in June, 2002, for presentations at the Planning Commission and Board meeting has quit.

In order to make sufficient presentations a new projector is required.

**DEPT HEAD SIGNATURE** [Signature]

**DATE** 11/22

**APPROVED BY RES NO.** [Signature]

**CLERK** [Signature]

**DATE** 12-5-01

**AUDITOR'S USE ONLY**

[BA#]
QUOTATION
Quote # 1733812.03
PLEASE REFER TO THE ABOVE
QUOTE NUMBER WHEN ORDERING
Date: November 17, 2006
Valid through: September 9, 2099
Account #: 6061396

Account Executive: Shaun McFadden
Phone: (800) 800-0019 x33178
Fax: (603) 683-0732
Email: smcfadden@govconnection.com

QUOTE PROVIDED TO:
AB#: 6061396
MARIPOSA COUNTY
ACCOUNTS PAYABLE
PO BOX 2039
MARIPOSA, CA 95338

SHIP TO:
Mariposa County
Shari Allen
5100 Bullion Street
1st Floor
Mariposa, CA 95388

<table>
<thead>
<tr>
<th>Line #</th>
<th>Qty</th>
<th>Item #</th>
<th>Manuf. Part #</th>
<th>Description</th>
<th>Price</th>
<th>Ext</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>6933194</td>
<td>IN34</td>
<td>IN34 DLP Projector INFOCUS CORPORATION</td>
<td>$1,034.04</td>
<td>$1,034.04</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>5396155</td>
<td>SP-LAMP-019</td>
<td>Replacement Lamp For LP600, C170 Projectors INFOCUS CORPORATION</td>
<td>$425.47</td>
<td>$425.47</td>
</tr>
<tr>
<td>3</td>
<td>1</td>
<td>6660034</td>
<td>EPW2</td>
<td>2-Year Extended Warranty New Product Parts and Labor INFOCUS CORP/SERVICE</td>
<td>$214.00</td>
<td>$214.00</td>
</tr>
</tbody>
</table>

Lines: 3

Total Merchandise Fee
Ship Via: Small Package Ground Shipping and Handling
Tax

TOTAL $1,794.84

8. pounds
$121.33