RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign agreement with Wire One Technologies to provide installation equipment and services to reconnect the Department’s Video Conferencing Equipment and authorize the Auditor to pay for services from Wire One Technologies.

BACKGROUND AND HISTORY OF BOARD ACTIONS
The Board previously authorized connection of the Department’s video conferencing equipment. However, due to budget cuts and the lack of available video conferencing trainings the previous service was discontinued. With the changes in the Child Support System statewide and the increase of trainings provided through video conferencing it now appears cost effective to re-connect. The State is also providing additional funding for the increased training needs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If not approved staff will have to travel out of town for trainings at increased cost and down time for the office

Financial Impact? (x) Yes ( ) No Current FY Cost: $ 4000 Annual Recurring Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 4000
Additional Funding Needed: $ 0
Source:
Internal Transfer x
Unanticipated Revenue ______ 4/5’s vote
Transfer Between Funds ______ 4/5’s vote
Contingency ______ 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: Ord. No. ________
Vote – Ayes: ______ Noes: ______
Absent: ______
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: __________
Attest: MARGIE WILLIAMS, Clerk of the Board of Supervisors, County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: __________

Revised Dec. 2002