MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Board
BY: PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)

Authorize the Treasurer/Tax Collector to purchase immediately a new computer for the Deputy Treasurer not to exceed $990 already in the 2005-06 budget. The current computer intermittently crashes and cannot be repaired. Technical Services Director has advised department what a replacement computer is necessary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved items in advance of the budget approval in the past on an emergency basis.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

⇒ The Deputy Treasurer’s computer may crash and the Treasurer’s department would not be able to function.
⇒

COSTS:
A. Budgeted current FY $990
B. Total anticipated costs $990
C. Required additional funding $0
D. Internal transfers $

SOURCE:
( ) 4/5ths Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description: Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:


CLERK’S USE ONLY:
Vote: Ayes: 5 Noes: 0 Absent:
( ) Denied
( ) Approved
( ) 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
By: Deputy
County of Mariposa, State of California

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

C.A.O. Initials: S.J.

Action Form Revised 5/92