DEPARTMENT: Technical Services  

BY: Rick Peresan  

PHONE: 966 8029

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Technical Services Director to purchase 5 laptop computers and office software for the Board of Supervisors to replace obsolete equipment. (not to exceed $8,000)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves equipment purchases and necessary budget transfers.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Funds are available from AS400 upgrade project savings or accounts at the direction of the CAO.

The current equipment used by the Board is obsolete and does not function adequately. The Board will not have the necessary equipment to perform their responsibilities efficiently.

<table>
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<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $ 7500</th>
<th>Annual Recurring Cost: $</th>
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<tbody>
<tr>
<td>Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded</td>
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<td>Amount in Budget: $ 16,530.84</td>
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<td>Additional Funding Needed: $0</td>
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List Attachments, number pages consecutively

CLERK’S USE ONLY:

Res. No. 55-14  
Vote – Ayes: 5  
Absent:  
Approved  
Minute Order Attached  
No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion  
Comments:

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

By: Deputy

CAO: [Signature]

Revised Dec. 2002