RECOMMENDED ACTION AND JUSTIFICATION:

Increase line item 001-0249-575-0642, Fixed Assets by $3,771.25 for the purchase of Infocus Systems Projector, line item 001-0249-575-0480, Equipment under $1,000.00 by $398.58.00 for the purchase of a Portable Projector Screen and line item 001-0249-575-0481, Software by $2252.25 for the purchase of two (2) ESRI Arcview v.8.2 Licenses prior to 2002-2003 Budget Approval. These costs are offset by an equal increase in revenue from the 2001-2002 GIS Base Map Grant. We have received the money.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Funds will not impact the general contingency, money has been received from Merced County Association of Governments Geographical Information Systems Grant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

None

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY $</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated Costs $</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding $</td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers $</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>(X) 4/5th Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues $</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies $</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: Grant</td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, If Approved: $_______

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

1. Budget Action form
2. 

CLERK’S USE ONLY

Res. No.: 02-293 Ord. No.: 
Vote - Ayes: Noes: 
Absent: 

☐ Approved ☐ Denied
☐ Minute Order Attached ☐ No Action Necessary

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

Date: 

MARGIE WILLIAMS, Clerk of the Board
By: Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on agenda as: 

☐ Recommended ☐ Not Recommended
☐ For Policy Determination ☐ Returned for Further Action

Comment: 

ATTEST: 

A.O. Initials: 

Action Form Revised 10/95
MARIPosa COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ERIC TOLL, Planning Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Purchase of Infocus Systems Projector
Resolution No. 02-293

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 23, 2002

ACTION AND VOTE:

11:23 a.m. B) Authorize the Planning Director to Purchase an Infocus Systems Projector, Portable Projector Screen and Two ESRI Arcview v.8.2 Licenses Prior to the Adoption of the 2002-03 Final Budget with Funds Received from the Merced County Association of Governments Geographical Information Systems Grant; Approve the Budget Action Appropriating Revenue and Expenses Within the Planning Budget for This Purchase ($6,422) (4/5ths Vote Required) (Planning)

BOARD ACTION: Discussion was held with Eric Toll concerning the request, coordination and administration of GIS project efforts, licenses, and grants with Technical Services and other departments. Supervisor Reilly suggested that the Technical Services Department be designated as the department for the licensing. Eric Toll advised that if the Board approves this request, he would request that this be handled as an internal transfer with the Auditor. (M)Pickard, (S)Reilly, Res. 02-293 was adopted approving the request, with the understanding that an internal transfer would be processed/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: Ken Hawkins, Auditor
Rick Peresan, Technical Services Director
Mary Hodson, Administrative Analyst
File
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>0249</td>
<td>307-8701</td>
<td>Planning Fees</td>
<td></td>
<td></td>
<td>(6,422   )</td>
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<tr>
<td>001</td>
<td>0249</td>
<td>575-0642</td>
<td>Computer Equipment</td>
<td></td>
<td></td>
<td>$3,772</td>
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<tr>
<td>001</td>
<td>249</td>
<td>575-0481</td>
<td>Software</td>
<td></td>
<td></td>
<td>$2,252</td>
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<tr>
<td>001</td>
<td>249</td>
<td>575-0480</td>
<td>Equipment under $1,000.</td>
<td></td>
<td></td>
<td>$398</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS**

|        |          | $0.00    | $0.00 |

### TRANSFER BETWEEN FUNDS

**DEBIT**

**CREDIT**

**TOTALS**

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

(X)  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

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

**JUSTIFICATION:** Funds have been received from Merced Association of Governments Geographical Information Systems Grant, will not impact the General Contingency.

**DEPT HEAD SIGNATURE**

**DATE:** July 8, 2002

**APPROVED BY RES NO.**

**CLERK**

**DATE** 7-23-02

**DEPARTMENT**

**AUDITOR'S USE ONLY**

**BA #**