DEPARTMENT: Public Health
BY: Charles B. Mosher, MD, Health Officer
PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_x__)

Recommend resolution authorizing transfer of used computer equipment (Panasonic KX-P1123, 24 PIN Multi-Mode Printer) from Health Department to Mariposa Unified School District. This piece of equipment, while obsolete for purposes of County work, is still functional. Under a program available through the end of this month to the school district, pieces of donated computer related equipment may be matched to enhance the school system's computer abilities (see attached). The Health Department checked with Data Processing, Rick Campbell, and verified that no other Department within the County needed this piece of equipment before preparing this recommendation. Moreover, the equipment has a value under $50.00, making it cost ineffective to go through the auction process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Declare the piece of equipment surplus and send it to auction. Value at auction is unlikely to be very high.

COSTS: (x) Not Applicable
A. Budgeted current FY $________________
B. Total anticipated costs $________________
C. Required additional funding $________________
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:
Res. No.: 95-16 quirky
Ord. No. __________
Vote - Ayes: __________ Noes: __________
Absent: __________ Abstained: __________
( ) Approved ( ) Denied ( ) Minute Order Attached ( ) No Action Necessary

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

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

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

Comment: ____________________________

A.O. Initials: __________

Action Form Revised 5/92
Have you recently upgraded computer equipment?

Help our children compete as adults in this computerized age!

Make a tax-deductible gift of that used computer equipment to Mariposa Elementary School and your generosity will double!!

NOW THROUGH MARCH 31ST THE COMPUTERS FOR SCHOOLS PROGRAM WILL MATCH EVERY ITEM DONATED!

To make a donation, or for more information, call Mariposa Elementary School at 742-0340 and ask for Pam Tucker.