RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes NoXX)
ADOPT A RESOLUTION AUTHORIZING THE SHERIFF TO EXPEND FUNDS FROM THE
SHERIFF'S ASSET FORFEITURE ACCOUNT FOR THE PURCHASE OF A COMPUTER AND
OTHER ELECTRONIC EQUIPMENT. NOT TO EXCEED $4000.00. REQUEST
AUTHORIZATION TO WAIVE THE FORMAL BID PROCESS IN THE INTEREST OF TIME.
THE COMPUTER WILL BE UTILIZED FOR THE MODERN AUTOMATION OF THE ANIMAL
CONTROL FUNCTION AS WELL AS SEVERAL OTHER NARCOTICS AND GENERAL CRIME
ANALYSES. THIS PURCHASE AS BEEN APPROVED BY THE CRIMINAL JUSTICE
COMMITTEE.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved similar requests in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. DO NOT PROPERLY AUTOMATE THE ANIMAL CONTROL FUNCTION.
INHIBIT THE ENFORCEMENT ACTION TAKEN AGAINST DRUG AND OTHER CRIMINAL
ACTIVITIES IN THE COMMUNITY

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY $ 0</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated costs $4,000</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding $</td>
<td></td>
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<tr>
<td>D. Internal Transfers $</td>
<td></td>
</tr>
<tr>
<td>SOURCE ( )4/5ths Vote Required</td>
<td></td>
</tr>
<tr>
<td>A. Unanticipated Revenue $</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for contingencies $</td>
<td></td>
</tr>
<tr>
<td>C. Source description: ASSET FORFEITURE</td>
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<tr>
<td>Balance in Reserve for Contingencies, if approved: $</td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:
Res. No.: Ord. No. 69448
Vote - Ayes: 3 Noes: 
Absent: Abstained:
Approved ( ) Denied ( )
Minute Order Attached ( )

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

By: Deputy

ADMINISTRATIVE OFF.
RECOMMENDATION:
This item on the agenda as:
Recommended Not Recommended For Policy
Determination Submitted with Comment
Returned for Further Action

Comment: A.O. Initials: Mc

Action Form Revised 5/92
TO: ROGER MATLOCK, Sheriff
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Expenditure of Monies from the Sheriff's Asset Forfeiture Fund Resolution Number 94-448

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 18, 1994

ACTION AND VOTE:

12:03 p.m. Roger Matlock, Sheriff;
   A) Resolution Authorizing and Waiving Formal Bid Procedure for the Purchase of a Computer and Electronic Equipment from the Sheriff’s Asset Forfeiture Fund (Not to Exceed $4000)
   BOARD ACTION: Following discussion, (M)Parker, (S)Taber, Res. 94-448 adopted approving waiver of formal bid procedure and authorizing purchase of computer, monitor, printer and related program hardware through Data Processing utilizing the informal bid process; with notification to be provided to the Board as to the actual purchase/Ayes: Baggett, Parker, Taber; Excused: Balmain, Erickson.

cc: Ken Hawkins, Auditor
    Jeffrey G. Green, County Counsel
    Rick Campbell, Data Processing File