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

Transfers and appropriations from Micrographics Funds and County Clerks microfilm budget to release $5,234 to purchase plain paper microfiche reader printer, which has image rotation. The present reader printer is 12 years old and obsolete, we are not able to find service for it and we are unable to purchase the special chemically treated paper for it.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

When funds are available the Board grants the action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Continue to use the old reader printer without image rotation as a viewer only, until such time as it breaks down completely.

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COSTS:  ( ) Not Applicable
A. Budgeted current FY
   $ ___________
B. Total anticipated costs
   $ 5,234
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: $ ___________

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

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

Comment: ______________________________________________________________

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ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ___________________________________________
Deputy

A.O. Initials: _____________________________

Action Form Revised 5/92
MINUTE ORDER

TO: LYNNE ROBINSON, COUNTY CLERK
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: PURCHASE OF PLAIN PAPER MICROFISCHER READER PRINTER

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on MARCH 23, 1993

ACTION AND VOTE:

9:40 a.m. Lynne Robinson, County Clerk;
Resolution Transferring and Appropriating Unanticipated
Revenues to Allow County Clerk to Purchase Plain Paper
Microfiche Reader Printer to Replace Obsolete Model ($5,234)
(4/5ths Vote Required)
BOARD ACTION: (M) Baggett to approve, died for lack of a
second. (Action was taken later this date.)

Following further discussion, Res. 93-180 adopted
transferring and appropriating unanticipated revenues to
allow County Clerk to purchase plain paper microfiche reader
printer with direction that formal bid process be
followed/Ayes: (M) Baggett, (S) Balmain, Erickson, Parker;
Excused: Taber.

Note: The Board later waived formal bid requirements.

cc: Auditor
Justice Court
Superior Court
BUDGET ACTION FORM (one or two budget actions)

DEPT/DIV: County Clerk CONTACT: Lynne Robinson


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 appropriating Reserve for Contingencies;

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

- [ ] Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)

- [ ] Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRANSFER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>From: 151-800-9-142</td>
<td>Clerk's Micrographics Fund</td>
<td>$3,560</td>
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<tr>
<td>127-800-9-142</td>
<td>Just. Ct. Micrographics Fund</td>
<td>650</td>
</tr>
<tr>
<td>To: 001-850-8-002</td>
<td>General Unanticipated revenue</td>
<td>$4,210</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPROPRIATION</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 001-850-9-002</td>
<td>Gen'l Unanticipated Revenue</td>
<td>$4,210</td>
</tr>
<tr>
<td>To: 001-103-6-000</td>
<td>Gen'l Contingency</td>
<td>$4,210</td>
</tr>
<tr>
<td>From: 001-103-6-000</td>
<td>Gen'l Contingency</td>
<td>$4,210</td>
</tr>
<tr>
<td>To: 001-120-4-350</td>
<td>Fixed Assets - reader printer</td>
<td>$4,210</td>
</tr>
</tbody>
</table>

Justification: Purchase of plain paper microfiche reader printer to replace 12 yr. old obsolete model.

Department Head Signature: Lynne Robinson Date: 3/17/93
Approved By: Res. No. 93- 80 Clerk: Date: 3-23-93
Administrator: Date: 
Auditor: Date: 

AUDITOR'S USE ONLY:

Description: Transfer No.: 
B.R. No.: 

Budget Action Form Revised 5/92
COUNTY OF MARIPAISO

BUDGET ACTION FORM (two of two budget action forms)

DEPT/DIV: County Clerk CONTACT: Lynne Robinson


ACTION REQUESTED: (Check All That Apply)

( ) 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 appropriating Reserve for Contingencies;

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

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

FUND/DEPT/ACCT NO. LINE ITEM DESCRIPTION AMOUNT (FROM)/TO

County Clerk

From: 001-120-2-234 Microfilm $1,024.00

To: 001-120-4-350 Fixed Asset- Reader Printer $1,024.00

Justification: Purchase of Counter Top Plain Paper Microfiche Reader Printer to replace 12 year old obsolete model

Department Head Signature: Lynne Robinson Date: 3-27-93

Approved By: Res. No. 93-180 Clerk: Date: 3-28-93

Administrator: ________________________________ Date: ________

Auditor: ________________________________ Date: ________

AUDITOR'S USE ONLY:

Description: ________________________________ Transfer No.: ________

B.R. No.: ________________________________

Budget Action Form Revised 5/92