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

RECOMMENDATION - Pass and adopt this Resolution approving a transfer of funds from County Counsel's budget to Fixed Assets for the purpose of purchasing a Hewlett Packard Laserjet III (HP III) printer. Monies will be transferred according to the budget action form attached hereto.

JUSTIFICATION - The purchase of the HP III will enhance the print quality of documents generated by this office at a much quicker, and quieter, printing speed. A bid was also received for a Panasonic model which could be purchased at a lower cost than the HP III. The toner cartridges for the Panasonic model are initially less in price, however, it was discovered that after ten toner cartridge replacements, the drum in the Panasonic model would also need replacing which would be very costly. Therefore, the purchase of the HP III would be more cost-effective.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
No previous Board action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve transfer.

COST: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add'l funding $________
D. Source: ______________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingencies $________
D. Description: ___________________
Balance in Reserve for Contingencies, if approved: $________

CLERK’S USE ONLY:
Resolution No. 92-183
Ordinance No. __________
Vote: Ayes: 4 Noes: _____
Absent: 0 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 of Supervisors
County of Mariposa, State of Calif.
By: _______________________________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Budget Action Form

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
X Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

Comment: _______________________

A.O. Initials: ___________________
BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>FROM:</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Counsel</td>
<td>Exec. Secretary Salary</td>
<td>001-160-1-002</td>
<td>$1,760.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TO:</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed Assets</td>
<td>Laser Printer</td>
<td>001-160-4-371</td>
<td>$1,760.00</td>
</tr>
</tbody>
</table>