RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item:  Yes:  No)
Authorize the Chairperson to sign an agreement hiring WISE Consulting Services to assist with contract negotiations with HTE Co.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 16, 1992 the Board authorized retaining the services of WISE consulting.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Retain the services of WISE consulting without a written agreement which could lead to disagreements as to the work to be performed.

COSTS:  ( ) Not Applicable  SPECIAL INSTRUCTIONS:
A. Budgeted current FY  $_____
B. Total anticipated costs $5,400
C. Required Add'l funding $5,400
D. Source:

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

CLERK'S USE ONLY:
Res. No.:  Rio 92-347
Ord. No.: 
Vote - Ayes:  5  Noes:
  Absent:  Abstained:
(OK) Approved  ( ) Denied
( ) Minute Order Attached

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

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

[ ] Recommended
[ ] Not Recommended
[ ] For Policy Determination
[ ] Submitted with Comment
[ ] Returned for Further correct Action

Comment:

A.O. Initials:

Action Form Revised 2/91