

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No x)

Pass and adopt this Resolution authorizing exemption from the proposed budget policy concerning fixed asset purchases to purchase new equipment (motherboard) for the computer utilized by Counsel's office. Additionally, approve a transfer of funds from County Counsel's budget to Fixed Assets. Monies will be transferred according to the budget action form attached hereto.

In order that the system in Counsel's office is compatible with other systems within the office, a new program was recently purchased for Counsel's office computer. This new program will not run on the existing motherboard, therefore, new equipment is necessary to support the new software.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Approve Resolution.

Do not approve Resolution. Postpone the purchase until the final budget hearings are concluded.

COST: () Not Applicable

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Required add'l funding \$ _____
- D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:

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

SOURCE: () 4/5ths Vote Required

- A. Unanticipated revenues \$ _____
- C. Reserve for cntngncies \$ _____
- D. Source Description: _____

Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 92-446 Ord. No.: _____
 Vote: Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minute Order Attached
 () No Action Necessary

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

- This item on agenda as:
- Recommended
 - Not Recommended
 - For Policy Determination
 - Submitted with Comment
 - Returned for Further Action

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: _____
Deputy

Comment: _____

A.O. Initials: [Signature]

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: County Counsel

CONTACT: Jeffrey G. Green

DATE: August 25, 1992

PHONE: 966-3625

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
001-160-2-170	Office Expense	(\$425.00)
001-160-4-372	Fixed Assets	\$425.00

Justification: Noted in agenda Action Form.

Department Head Signature: *Jeff Green* Date: 8-25-92

Approved By: Res. No. 92-446 Clerk: *[Signature]* Date: 8-25-92

Administrator: _____ Date: _____

Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____

B.R. No.: _____