

DEPARTMENT:

BY:

PHONE:

Public Health

C. B. Mosher, MD, Health Officer

966-3689

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

Recommend resolution transferring money in Tobacco Cessation Program for a computer monitor (\$504.69). The purchase has been approved by the State oversight office, it is needed for budget and program activity on the computer, and all the funds are from the State grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On May 22, 1990, the Board approved the purchase of computer equipment from EdTech which included a color monitor. At that time, we included in the narrative portion of the discussion the purchase of a color monitor. However, paperwork included the description for a monochrome monitor rather than a color monitor which was actually ordered. We received the color monitor as ordered and the Auditor will not process the payment until the paperwork is corrected. This item LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: corrects that oversight.

1. Purchase monitor with General Fund monies.
2. Refuse to pay vendor for ordered equipment.

COSTS: () Not Applicable

- A. Budgeted current FY \$ 504.69
- B. Total anticipated costs \$ 504.69
- C. Required Add'l funding \$ 0
- D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ 504.69
- B. Unanticipated revenues \$ _____
- C. Reserve for contingency \$ _____
- D. Description: _____

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

CLERK'S USE ONLY:

Res. No.: 91-58

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

~~Must~~ Approved () Denied

() Minute Order Attached

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: _____

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: _____
Deputy

A.O. Initials: [Signature]

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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Health Department	SpDp/Tobacco Cessation	001-450-2-234	\$504.69
Health Department	Fixed Asset	001-450-4-403	\$504.69