RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ NoXX_)
APPROVE THE PURCHASE OF A PERSONAL COMPUTER FROM PREVIOUSLY APPROVED DATA
PROCESSING BUDGET. WAIVE THE FORMAL BID PROCESS. THE EQUIPMENT WILL
BE ATTACHED TO THE COUNTY IBM SYSTEM WITH THE EXISTING MAINTENANCE AGREEMENT
WHICH REQUIRES IBM TO BE THE VENDOR.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The board has approved similar requests on a case by case basis.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT PURCHASE IBM Equipment. AN ADDITIONAL IBM TERMINAL WILL HAVE TO
BE ACQUIRED TO HOOK UP TO THE COUNTY IBM SYSTEM WITH THE ATTENDANT INCREASE
IN COST FOR TWO AS OPPOSED TO ONE PIECE OF EQUIPMENT.

COSTS: ( ) Not Applicable
A. Budgeted current FY $4,000.00
B. Total anticipated costs $3,770.00
C. Requires add'l funding $________
D. Source:______________________________

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

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

______________________________
______________________________
______________________________
______________________________

CLERK'S USE ONLY:
Res. No.: 91-13S
Ord. No.:_________ Noes:_________
Vote: Ayes: ________ Absent: ________ 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
County of Mariposa, State of Ca.
By: __________________
Deputy

ADMINISTRATIVE OFFICER’S
RECOMMENDATION:
This item on the agenda as:

X  Recommended
_____ Not Recommended
_____ For Policy Determination
_____ Submitted with comment
_____ Returned for Further Action
Comment: _______________________
A. O. Initials: ___________________

Action Form Revised 12/69