

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: May 21, 1991
AGENDA ITEM NO.: RAS

DEPARTMENT: Public Health BY: C. B. Mosher, MD, Health Officer PHONE: 966-3689
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Recommend resolution authorizing purchase of software package "pagemaker" for lowest of three bids at \$480.00. The State, which provides this grant, has already approved this purchase. Bid prices were obtained by the Health Department.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

State-required computer software program will not be purchased.

COSTS: () Not Applicable
A. Budgeted current FY \$ 87,579
B. Total anticipated costs \$ 480
C. Required Add'l funding \$ 0
D. Source: State Grant

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

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.: 91-213
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
knw 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: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____
A.O. Initials: [Signature]

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

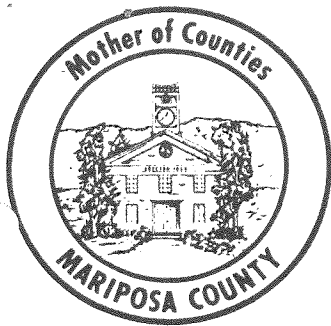
RES. NO. 91-213

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:

Department APPROPRIATIONS (4/5ths Vote Required)
Item Account No. Amount

Department TRANSFERS (3/5ths Vote Required)
Item Account No. Amount

| | | | |
|---------------------|------------------------|---------------|----------|
| From: Public Health | SpDp/Tobacco Cessation | 001-450-2-234 | \$480.00 |
| To : Public Health | Pagemaker Software | 001-450-4-405 | \$480.00 |



Mariposa County Health Department

CHARLES B. MOSHER, M.D.
County Health Officer

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P.O. Box 5
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4/30/91

The three bids submitted for Pagemaker 4.0 software are as follows (see attached):

| | |
|--------------------------------|----------|
| EdTech | \$488.00 |
| Computer Business Services | \$655.00 |
| Government Technology Services | \$480.00 |