MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE: May 21, 1991

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

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

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

CLERK'S USE ONLY:
Res. No.: 91-213
Ord. No.: ___
Vote - Ayes: ___ Noes: ___
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
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 Action

Comment:

A.O. Initials:

Action Form Revised 12/89
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:

<table>
<thead>
<tr>
<th>Department</th>
<th>APPROPRIATIONS (4/5ths Vote Required)</th>
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<tbody>
<tr>
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<td>Item</td>
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<td>Account No.</td>
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<table>
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<tr>
<th>Department</th>
<th>TRANSFERS (3/5ths Vote Required)</th>
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<tr>
<td>From:</td>
<td>Item</td>
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<tr>
<td>To:</td>
<td>Account No.</td>
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<tr>
<td>Public Health</td>
<td>SpDp/Tobacco Cessation</td>
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<tr>
<td>Public Health</td>
<td>Pagemaker Software</td>
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</tbody>
</table>
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