

DEPARTMENT:

Public Health Department

BY:

C. B. Mosher, MD, Health Officer

PHONE:

966-3689

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

Recommend resolution approving modification of bid process so that FAX Machine for Health Department will be of same type in other County offices; resolution authorizing purchase of FAX Machine. We have already solicited and received three prices on FAX machines, and recommend the Sharp Machine, although it is not the cheapest, to obtain standarization of County equipment and to benefit from the current County maintenance contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Purchase a different FAX Machine.
2. Do not purchase a FAX machine, contrary to Department needs and State-approved budget.

COSTS: () Not Applicable

A. Budgeted current FY \$ 87,579
 B. Total anticipated costs \$ 1,454.32
 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.: 91-236
 Ord. No.: _____
 Vote - Ayes: 3 Noes: _____
 Absent: Pante; Abstained: _____
 Approved Radomovich) Denied _____
 () Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- K 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]

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	\$1,454.32
to : Public Health	FAX Machine	001-450-4-404	\$1,454.32