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 standardization of Country equipment and to benefit from the current Country 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

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.: 91-236
Ord. No.: -
Vote - Ayes: 3 Noes: 0
Absent: 0 Abstained: 0
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 (X)
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: MC

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:

**APPROPRIATIONS (4/5ths Vote Required)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>

**TRANSFERS (3/5ths Vote Required)**

<table>
<thead>
<tr>
<th>From: Public Health</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SpDp/Tobacco Cessation</td>
<td>001-450-2-234</td>
<td>$1,454.32</td>
<td></td>
</tr>
<tr>
<td>Public Health</td>
<td>FAX Machine</td>
<td>001-450-4-404</td>
<td>$1,454.32</td>
</tr>
</tbody>
</table>