

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

MARIPOSA DATE: June 25, 1991  
BOARD AGENDA ITEM NO.: RR1

DEPARTMENT:  
Public Health

BY:  
C. B. Mosher, MD, Health Officer

PHONE:  
966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No x)

1. Recommend resolution approving the payment of \$313.63 for the tax on the bid of the personal computer awarded to Creative Edge Computers. 2. Recommend transfer of \$1500 from fixed assets line item to a new office expense line item in the Health Department budget for office equipment associated with computer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 21, 1991, the Board approved the bid from Creative Edge Computers in the amount of \$4,825.00. Until we received the bill for the equipment, we did not know they did not include tax in their bid. Due to an oversight, the specifications for the equipment did not specify including tax.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Return all equipment received to Creative Edge Computers.
2. Return Grant to State.

COSTS: ( ) Not Applicable

A. Budgeted current FY \$ 10,000.00

B. Total anticipated costs \$ 1,813.63

C. Required Add'l funding \$ \_\_\_\_\_

D. Source: A-MICRS 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.: 91-295

Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: Taber

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

WWS 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]

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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FR: Health Department	AMICRS Equipment	001-450-4-382	\$1,500.00
" "	AMICRS Office Exp.	001-450-2-171	\$1,500.00