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 List the attachments and number
B. Total anticipated costs $1,813.63 the pages consecutively:
C. Required Add'v funding $
D. Source: A-MICRS 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: $

CLERK'S USE ONLY:
Res. No.: 71- 295
Ord. No.: _______
Vote - Ayes: 4 Noes: 1 Taker
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:

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

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

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health</td>
<td>AMICRS Equipment</td>
<td>001-450-4-382</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>AMICRS Office Exp.</td>
<td>001-450-2-171</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

FR: Health Department

" "