RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes:__ No:__)
Allow the Programmer/Analyst to work overtime for the purpose of assisting the County hospital in locating and evaluating software for the hospital's IBM AS/400 computer. The hospital board has approved an expenditure of up to $5,000 to be transferred to the county to pay for the Programmer/Analyst's services. The money would be considered an unanticipated revenue and would be placed in the data processing budget. The Programmer/Analyst would do all work for the hospital as overtime and County business would have first priority. The hospital understands that the overtime rate for these services is $22.70 per hour. The amount budgeted by the hospital is a maximum. The actual costs may be less. The hospital may request further help in the future.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has a history of assisting the County hospital.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The hospital would have to hire an outside consultant which would be a greater expense.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $0
B. Total anticipated costs $5,000
C. Required Add'l funding $5,000
D. Source: Unanticipated revenue

SOURCE:  (x) 4/5ths Vote Required
A. Internal transfers $
B. Unanticipated revenues $5,000
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.: 419
Ord. No.: 
Vote - Ayes: 4  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:  
X Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

Comment: 

A.O. Initials: C

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>From:</td>
<td>Unanticipated Revenue</td>
<td>001-800-8-308</td>
<td>$5,000</td>
</tr>
<tr>
<td>To:</td>
<td>General Contigency</td>
<td>001-103-6-000</td>
<td>$5,000</td>
</tr>
<tr>
<td>From:</td>
<td>General Contigency</td>
<td>001-103-6-000</td>
<td>$5,000</td>
</tr>
<tr>
<td>To: D.P.</td>
<td>Overtime</td>
<td>001-210-1-120</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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

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