MARIPOSA COUNTY  
BOARD OF SUPERVISORS  
AGENDA ACTION FORM  
DATE: November 5, 1991  
AGENDA ITEM NO.:   

DEPARTMENT:  Human Services  
BY:  Tom Archer  
PHONE:  966-2131  

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

That the Board of Supervisors approve resolution to purchase a computer system in 
the anticipated amount of $2100. for fiscal year 1991-92 for the Comprehensive 
Perinatal Plan D-RFP-3.  

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
The board approved the award from the State of a regional (Madera/Mariposa) perinatal 
project planning grant for developing and coordinating perinatal services to the 
community. Funds for a personal computer were included in the project budget which are 
100% State funds.  

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
Available line item fund balance may not be spent and the project would lose a valuable 
asset in carrying out its goals and objectives.  

COSTS:  ( ) Not Applicable  
A. Budgeted current FY  $2,100.  
B. Total anticipated costs $2,100.  
C. Required Add’l funding $-0-  
D. Source:  State  

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.:  91-522  
Ord. No.:  
Vote - Ayes:  4   Noes:  
Absent:  0  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
EXECUTIVE SUMMARY

Mariposa County was awarded a Perinatal Planning grant in conjunction with Madera County in April 1991 and began implementing the project in July of this year with hiring a Project Supervisor. During the two year life of the project much data will be collected and documents need to be developed including a comprehensive plan, needs assessment, extensive letter writing, agendas, brochures, pamphlets and fliers for the two county region. A computer would greatly facilitate this process and enable project staff to meet goals and objectives outlined in the grant contract. Funds to purchase the computer are included in the project budget and are 100% state funds.