

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 5, 1991
AGENDA ITEM NO.: 19

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1 page

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: None Abstained: _____
(m) 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]

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.