

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 5, 1991
AGENDA ITEM NO. RN-13

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

RECOMMENDATION - Pass and adopt this Resolution approving a transfer of funds from County Counsel's budget to Fixed Assets for the purpose of purchasing a color monitor for the computer used by Counsel's secretary. Monies will be transferred according to the budget action form attached hereto.

JUSTIFICATION - This purchase will enable Counsel's secretary to better utilize the application of the programs on the computer. According to the County's Data Processing Department, the majority of the software on the market operates far more favorably with a color monitor than a monochrome monitor and functions more effectively. Additionally, a color monitor is less stressful on the operator's eyes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No previous Board action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve transfer.

COST: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

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:
Resolution No. 91-524
Ordinance No. _____
Vote: Ayes: 4 Noes: _____
Absent: None Abstained: _____
hms 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 Calif.
By: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Budget Action Form

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: [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:

Department APPROPRIATIONS (4/5ths Vote Required)
Item Account No. Amount

<u>Department</u>		<u>TRANSFERS (3/5ths Vote Required)</u>		<u>Amount</u>
		<u>Item</u>	<u>Account No.</u>	
FROM	County Counsel	Maintenance/Equipment	001-160-2-120	\$ ³ 435.00
FROM	County Counsel	Office Expense	001-160-2-170	\$205.00
TO	Fixed Assets	Computer Color Monitor	001-160-4-370	\$540.00