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: $________

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]

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: __________________________

Res. No. _______ 1991

Ord. No. _______ 1991

Vote: Ayes: _______ Noes: _______
Absent: _______ Abstained: _______
Approved ( ) Denied ( )
Minute Order Attached
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>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>FROM</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Counsel</td>
<td>Maintenance/Equipment</td>
<td>001-160-2-120</td>
<td>$35.00</td>
</tr>
<tr>
<td>County Counsel</td>
<td>Office Expense</td>
<td>001-160-2-170</td>
<td>$205.00</td>
</tr>
<tr>
<td>TO Fixed Assets</td>
<td>Computer Color Monitor</td>
<td>001-160-4-370</td>
<td>$540.00</td>
</tr>
</tbody>
</table>