RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ NoXX_)
AUTHORIZE THE BOARD CHAIRMAN TO ENTER INTO A CONTRACT FOR THE PRODUCTION OF A MASTER STREET ADDRESS GUIDE FOR THE IMPLEMENTATION OF THE ENHANCED 911 SYSTEM. THE COST IS ONE HUNDRED PERCENT STATE REIMBURSABLE.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved similar contracts in the past on a case by case basis

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT MEET THE DEADLINES FOR THE CONVERSION TO THE ENHANCED 911 SYSTEM.

<table>
<thead>
<tr>
<th>COSTS</th>
<th>Special Instructions</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY $2,500</td>
<td></td>
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<tr>
<td>B. Total anticipated costs $160,000</td>
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<tr>
<td>C. Requires add'l funding $NONE</td>
<td></td>
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<tr>
<td>D. Source:</td>
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</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $
B. Unanticipated revenues $
C. Reserve for Contingency $
D. Description: Balance in Reserve for Contingency if approved: $

CLERK'S USE ONLY:
Res. No.: 91-2561
Ord. No.: 5
Vote: Ayes: 5, 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
County of Mariposa, State of Ca.
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on the agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with comment
- Returned for Further Action
Comment:

A. O. Initials

Action Form Revised 12/89