

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 11-26-91
AGENDA ITEM NO: RA 4

DEPARTMENT: SHERIFF

BY: ROD SINCLAIR PHONE: 966-3614

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.

COSTS: () Not Applicable

- A. Budgeted current FY \$2,500___
- B. Total anticipated costs \$160,000___
- C. Requires add'l funding \$_NONE_
- D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

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.: 91-561

Ord. No.: _____

Vote: Ayes: 5 Noes: _____

Absent: _____ 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

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: 