RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes✓ No x)
Recommend resolution transferring $3,327 of L.E.A. Grant funds from Extra Help to Fixed Assets to acquire a computer; recommend resolution authorizing Health Officer to purchase computer at lowest bid and expend funds prior to the end of the calendar year. These funds are remaining from L.E.A. Grant of FY 1990-1991 and, we've been told, must be fully expended by December 31st or they will be recouped. We'll need to find new office space this year and will need another computer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
L.E.A. Grant was budgeted in FY 1990 - 1991 and some unexpended funds rolled over to FY 1991-1992.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Loss of $3,327.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 0
B. Total anticipated costs $ 3,327
C. Required Add'l funding $ 3,327
D. Source: Internal Transfer

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $ 3,327
B. Unanticipated revenues $ 0
C. Reserve for contingency $ 0
D. Description:
Balance in Reserve for Contingencies, if approved: $ 0

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

CLERK'S USE ONLY:
Res. No.: 91-60
Ord. No.: 0
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: 12/17/91

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:  

A.O. Initials:  

Action Form Revised 12/89
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>
</table>

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Extra Help (LEA)</td>
<td>001-450-1-100</td>
<td>$3,327</td>
</tr>
<tr>
<td>To:</td>
<td>Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PC Computer</td>
<td>001-450-4-402</td>
<td>$3,327</td>
</tr>
</tbody>
</table>