

DEPARTMENT:
Public Health

BY:
C. B. Mosher, MD, Health Officer

PHONE:
966-3689

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

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

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

CLERK'S USE ONLY:
Res. No.: 91-607
Ord. No.:
Vote - Ayes: 4 Noes:
Absent: 0 Abstained:
1 Approved () Denied
() Minute Order Attached

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

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 CA
By: Deputy

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Public Health	Extra Help (LEA)	001-450-1-100	\$3,327
To: Public Health	PC Computer	001-450-4-402	\$3,327