RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing Chairman to execute agreement with Finance Corporation; Mayoras and Hittle, Inc., and Bottog Corp. for the acquisition and installation of an integrated criminal justice system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the budget hearings, acquisition of an integrated criminal justice computer system was discussed and a vendor was subsequently identified to provide this equipment. A discussion of financing alternative options was recommended, and options have been provided for the Board's decision.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board may wish to select one of the other financing options for discussion and execute other contracts as required.

COSTS: (X ) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required add'l funding
D. Source:

SPECIAL INSTRUCTIONS:
1. Submit original of
2. Submit eleven copies of attachments, number and list the attachments

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.: 87-499
Ord. No.: 
Vote - Ayes: 6
Noes: 
Absent: 0 Abstained: 0
( ) Approved ( ) Denied
( ) Minute Order Attached
Dated: 7/9/89

The foregoing instrument is a correct copy of the original file in this office.
Date: 
ATTEST: MARGIE WILLIAMS
Clerk of the Board of County of Mariposa, St
By: Deputy

9-19IBM Action Form