DEPARTMENT: Human Services

RECOMMENDED ACTION AND JUSTIFICATION:
It is respectfully requested that your Board approve the donation of surplus items to the Heritage House non-profit group.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (X) No</th>
<th>Current FY Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
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<tr>
<td>Amount in Budget: $</td>
<td></td>
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<tr>
<td>Additional Funding Needed: $</td>
<td></td>
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<tr>
<td>Source:</td>
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<tr>
<td>Internal Transfer</td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td></td>
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<tr>
<td>Contingency</td>
<td></td>
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<tr>
<td>( ) General ( ) Other</td>
<td></td>
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</tbody>
</table>

List Attachments, number pages consecutively
Memo page 1
Donation list, page 2-3

CLERK’S USE ONLY:
Res. No.: Res. No.: Ord. No.  
Vote – Ayes: Noes: Absent: 
Approved  
Minute Order Attached ( ) No Action Necessary

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

Revised Dec. 2002
April 12, 2011

TO: Members, Board of Supervisors
    Rick Benson, CAO
FROM: James Rydingsword, Director
RE: Donations to Heritage House

Recommendation
It is respectfully requested that your Board approve the donation of surplus items to the Heritage House non-profit group.

Background/Current Situation
During budget hearings last September your board was made aware that the Department of Human Services could not longer support Heritage House and that a non-profit status would be acquired from which to continue operations.

Heritage House is equipped with county property that will become surplus should we chose to keep these items. Considering the large quantity of office furniture and equipment that will become surplus when the Department moves to the new facility, we would like to donate the items on the attached list to the Heritage House non-profit group effective April 1, 2011.

Financial
All items on the attached list are owned by the county and fully depreciated. Total estimated value of the donation is $5,440.
TO: JIM RYDYINGSWORD, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Consider Items Removed from the Consent Agenda

RES. 11-144

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA
ADOPTED THIS Order on April 12, 2011

ACTION AND VOTE:

Item 108 – Supervisor Bibby initiated discussion relative to the request, and she expressed concern with the vehicle being included versus going through the normal auction process. Jim Rydingsword, Human Services Director, and Cindy Larca/HSD-Fiscal Officer, responded to questions and provided input on the request. (M)Cann, (S)Stetson, item 108 was approved subject to the County Administrative Officer verifying that the County has the legal right to transfer the vehicle/Ayes: Stetson, Turpin, Cann, Allen; Noes: Bibby.

CA-108 Human Services
Approve the Donation of Surplus Items to the Heritage House Non-Profit Group; Res. 11-144 was adopted subject to the County Administrative Officer verifying that the County has the legal right to transfer the vehicle.

Cc: Bill Davis, Auditor
    Allen Toschi, Public Works Director
    File
Electronics Inventory at the Heritage House

Bryan’s Office
Flat screen monitor $ 180
Printer (HP deskjet 2600) > Laser printer $ 150
Laptop (HP probook 4710s) $ 700
Keyboard, Mouse, speakers $ 50

Computer Room
7-16” monitors $ 200
Keyboard, mouse $ 50
2 printers (Deskjet 930c) (Deskjet 950c) $ 20
Officejet T45XI $ 50

Back Office
Flat screen monitor $ 80
Printer (HP Deskjet 950c) $ 10
Speakers, Mouse, Keyboard $ 25
HP Tower HP Compaq $ 100
DSL Router $ 10
2 TV/VHS combo Panosonic $ 50

Inventory at the Heritage House

Double pedestal oak desk (2), $100.00
4 drawer file cabinet with metal lock (2) $ 20.00
2 door cabinet with wheels 5.00
3 end tables $ 30.00
2 broken chairs and ottomans $ 0.00
Paper shredder $ 10.00
3 high back green chairs $ 5.00
Matching sofa and loveseat $ 50.00
Stereo and speakers $ 10.00
5 desk chairs $ 50.00
3 smaller desks $ 60.00
Bakers rack $ 0.00
Corner baker’s rack $ 0.00
TV stand with wheels $ 5.00
2 yellow high back chairs $ 5.00
Oval kitchen table with 5 chairs $ 50.00
Round kitchen table with 4 chairs $ 50.00
Sofa table $ 10.00
Round folding meeting table $ 10.00
10 fold up chairs $ 50.00
Burgundy chair $ 5.00
End table with drawer $ 5.00
4 bookshelves $ 20.00
2 drawer file cabinet with metal lock (3) $ 30.00
2 folding tables $ 20.00
Kitchen utensils $ 0.00
Plates, pots, pans $ 0.00
2 white boards $ 20.00
Stand up white board $ 10.00
30 day dry erase board $ 10.00
2 cork boards $ 10.00
6 shelves $ 15.00
Literature rack $ 5.00
3 desk lamps $ 30.00
4 window ac units $ 80.00
Propane BBQ $ 15.00
Large ice chest $ 20.00

Vehicle - $2450.00

And all office equipment tools, books, literature, and kitchen supplies needed to run the Heritage House. $500.00

Grand Total $5,440