RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chair to sign the 3 year agreement with Sierra Tel Networks for the Northland Cable Tower wireless relay pending County Counsel approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved a one year agreement in June 2002.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The wireless network, which connects 12 County facilities (including the Jail) to the data center, would cease to operate. This network saves the County a minimum of $30,000 per year in internet, e-mail, leased connection, and telephone charges.


Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $ 6,000

Additional Funding Needed: $ 1,200

Source:

Internal Transfer

Unanticipated Revenue 4/5's vote

Transfer Between Funds 4/5's vote

Contingency 4/5's vote

( ) General ( ) Other

CLERK’S USE ONLY:

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended ______ No Opinion

Comments:

______

CAO: ______

Revised Dec. 2002