

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: 11-17-98
AGENDA ITEM NO.: CA-2**

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Public Works recommends an action to transfer funds from fixed assets under \$1,000 and software to fixed assets-computers, for the purchase of new computers and software. During the budget process, staff had received pricing to upgrade current computers, purchase Microsoft Office and bring computers into compliance for the year 2000.

Prices were obtained back in April and May. Since that time, pricing for entire computer systems and related software have come down to the point where it is more cost effective to buy new computers than to upgrade the old systems. Buying new computers will cost less overall than the budgeted upgrades. A great advantage of doing this is that all systems would now be under warranty.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Money was approved during the budget hearing to purchase hardware and software upgrades for all Public Works computers.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If not approved, the change-over will take a lot of staff time and cost more to do.

COSTS: (X) Not Applicable

A. Budgeted current FY>	\$	33,106
B. Total anticipated Costs>	\$	33,106
C. Required additional funding>	\$	
D. Internal transfers>	\$	

COSTS: () 4/5th Vote Required

A. Unanticipated revenues>	\$	
B. Reserve for contingencies>	\$	
C. Source description: >		

Balance in Reserve Contingencies, If Approved:
\$ _____

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

Budget Action Forms (1-4)

CLERK'S USE ONLY

Res. No.: 88-417 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

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

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: _____

C.A.O. Initials: 

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0304	583-0480	F.A. UNDER \$1,000			2,116
001	0304	583-0481	SOFTWARE			2,190
001	0304	583-0671	COMPUTER - 4		4,306	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					4,306	4,306

ACTION REQUESTED: (Check all that apply)

() Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

(X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: See attached Board item for justification.

DEPT HEAD SIGNATURE _____ DATE 11/6/98

APPROVED BY RES NO. 8-417 CLERK _____ DATE 11-17-98

PUBLIC WORKS ADMIN.


AUDITOR'S USE ONLY BA#

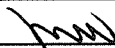
BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
700	0305	584-0480	F.A. UNDER \$1,000			800
700	0305	584-0481	SOFTWARE			500
700	0305	584-0691	COMPUTER		1,300	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					1,300	1,300

- ACTION REQUESTED: (Check all that apply)
- () Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- (X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: See attached Board item for justification.

DEPT HEAD SIGNATURE  DATE 11/6/98

APPROVED BY RES NO. 98-417 CLERK  DATE 11-17-98

FLEET

AUDITOR'S USE ONLY

BA# _____

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
601	0404	651-0481	SOFTWARE			1,300
601	0404	581-0693	COMPUTER		1,300	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					1,300	1,300

ACTION REQUESTED: (Check all that apply)
 Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
 Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: See attached Board item for justification.

DEPT HEAD SIGNATURE <i>[Signature]</i>	DATE <i>11/16/98</i>
APPROVED BY RES NO. <i>98-417</i> CLERK <i>[Signature]</i>	DATE <i>11-17-98</i>

SOLID WASTE

AUDITOR'S USE ONLY
 BA#

(3)

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
300	0301	581-0480	F.A. UNDER \$1,000			9,700
300	0301	581-0481	SOFTWARE			1,700
300	0301	581-0678	COMPUTER UPGRADES			4,000
300	0301	581-0677	COMPUTERS - 13		15,400	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					15,400	15,400

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: See attached Board item for justification.

DEPT HEAD SIGNATURE 

DATE 11/6/98

APPROVED BY RES NO. 98-417 CLERK 

DATE 11-17-98

ROADS

AUDITOR'S USE ONLY
BA#