DEPARTMENT: Public Works  
By: Michael Edwards  
Director  
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes   No)

Declare as surplus an unused "Strata" telecommunications box, located in the basement of the Hall of Records, and allow sale to Sierra Telephone for $100.00.

This piece of electronic equipment was replaced some time ago with a larger box, and has been sitting idle in the basement of the Hall of Records. Public Works considers it surplus, with a value of less than $100. Sierra Telephone has offered $100 for the box, for use by another of their customers. If the County accepts this offer, Sierra Telephone will remove the box with their own labor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Disposal of surplus equipment is at the discretion of the Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action will cause continued non-use of this equipment, and the loss of $100.

2. Direct staff to remove the box from the basement of the Hall of Records and submit it to the County auction. This will take staff time, with no guarantee that we will get a bid of $100 at this latter date.

COSTS: 
§ Not Applicable  
A. Budgeted current FY  
B. Total anticipated costs  
C. Required additional funding  
D. Internal transfers  
SOURCE: ( ) 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:

CLERK'S USE ONLY  
Res. No.: 142-98  
Ord. No.  
Vote - Ayes: 5  
Noes:  
Absent:  
T 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  
County of Mariposa, State of California  
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:  
A.O. Initials:  

Action Form Revised 5/92
# Budget Action Form

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<td>308-0101</td>
<td>Miscellaneous Revenue</td>
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<td>(100)</td>
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<td>001</td>
<td>0128</td>
<td>473-0413</td>
<td>Facilities Maint. Bldg./Grounds</td>
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<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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## Transfer Between Funds

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## Total

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**Action Requested:** (Check all that apply)

- [x] 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:** Sale of merchandise to Sierra Telephone, money deposited in General fund miscellaneous revenue and appropriated to Fac. Maint. Bldg./Grounds. (This is unanticipated revenue)

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<thead>
<tr>
<th>DEPT HEAD SIGNATURE</th>
<th>DATE</th>
<th>APPROVED BY RES NO.</th>
<th>DATE</th>
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<tbody>
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<td>98-143 CLERK</td>
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**Auditor's Use Only**

BA#