

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: DEC - 2 1997
AGENDA ITEM NO.: 6

DEPARTMENT: Mariposa County Clerk BY: Don Z. Phillips PHONE: 966-2621
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: (x) Yes () No)

Request approval of recommended action to purchase new election system software, using \$10,000 grant from State, with \$10,000 from current election budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved the acceptance of the \$10,000 grant from the state for this purpose. Direction was given to have the CAO and the Co. Clerk come back with the amount needed above the \$10,000 grant, along with necessary transfer from the election budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve request and allow Co. Clerk to purchase a new elections system software which has been approved and partially funded by the Secretary of State.
2. Approve the funding by the State only
3. Do not approve the purchase of new elections system software

COSTS: () Not Applicable

A. Budgeted Current FY.....\$ _____

B. Total Anticipated Costs.....\$ 20,000

C. Required additional funding.....\$ 10,000

D. Internal Transfer.....\$ 10,000

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

SOURCE: (x) 4/5ths Vote Required

A. Unanticipated Revenues.....\$ _____

B. Reserve for Contingencies.....\$ _____

C. Source Description: Elections Expense Budget

Elections budget to be reimbursed at mid-year or time of election expenses for 1998 election.

Balance left in Reserve for Contingencies, if approved:
\$ _____

CLERK'S USE ONLY:

Res. No.: 97-465 Ord. No. _____

Vote: Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved () Denied

() Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Returned for Further Action

Comments: APPROVE BUDGET CHANGE

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

C.A.O. Initials: *JF*

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0121	453-0433	Election Expense		10,000
001	0121	453-0481	Computer Software	10,000	
		305 40			
001	0121	453-6213	Revenue		10,000
001	0121	453-0481	Computer Software	10,000	
001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
				TOTALS	
				20,000	20,000

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 another, or between categories within a budget unit;

JUSTIFICATION Purchase new software for elections system.

DEPT HEAD SIGNATURE Don B. Phillips DATE 11/21/97
 APPROVED BY RES NO. 97-465 CLERK MW DATE 12-2-97

AUDITOR'S USE ONLY
BA #