Resolution authorizing the purchase of a computer system and software upgrade from EdTech Computer Services and Products in the amount of $2,810 and the transfer of funds from Services and Supplies to Fixed Assets (3/5th's vote). (Action necessary to to equipment failure).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the CDBG housing rehabilitation program on several occasions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Repair of the existing computer is no possible or cost effective. There is no other viable alternative.

SPECIAL INSTRUCTIONS

List the attachments and number pages accordingly:

1 page memo

SOURCE: ( ) 4/5's vote required
A. Unanticipated revenues $_________  
B. Reserve for Contingencies $_________  
C. Source description: ________________________________________________

Balance in Reserve for Contingencies, if approved: $_________

CLERK'S USE ONLY:

Resolution No.: 96-268
Ordinance No.: __________________
Vote: Ayes: 5 Noes: __________________
Absent: ___  Abstain: ___
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
May 30, 1996

TO: Board of Supervisors

FROM: James F. Evans, Director

SUBJECT: COMPUTER PURCHASE

The very old computer utilized by Steve Hayes in the Community Development Block Grant (CDBG) housing rehabilitation program has "crashed" and is no longer usable. A computer is a necessity in this program to produce construction specifications, loan documents, etc. It would be extremely difficult to operate the program without a computer system.

The State Department of Housing and Community Development has standard computer specifications and CDBG funds can be used to purchase the computer equipment and software.

Three informal bids (including Sales Tax) were received:

* EdTech: $2,810

* Iron Mountain Systems: $3,125

* Lacuna: $3,396

Therefore, I respectfully request authorization to purchase computer equipment, printer, and software upgrades from EdTech in the total amount of $2,810.

Thank you very much for your consideration of this matter.
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>330</td>
<td>0515</td>
<td>907.06-85</td>
<td>STBG 868 Fixed Asset (comp.)</td>
<td>$2,810</td>
<td></td>
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<tr>
<td>330</td>
<td>0515</td>
<td>907.04-18</td>
<td>STBG 868 Professional Sys.</td>
<td></td>
<td>$2,810</td>
</tr>
</tbody>
</table>

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;

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

JUSTIFICATION See attached staff memo.

DEPT HEAD SIGNATURE

DATE 5-30-96

APPROVED BY RES NO. 96-268 CLERK

DATE 6-11-96

AUDITOR’S USE ONLY

BA #