

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

Date: July 5, 1994
AGENDA ITEM NO.: CA-2

DEPARTMENT: County Clerk

BY: Lynne Robinson

PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Authorize County Clerk to sign Letter of Intent to implement a 3% Prepayment Discount Plan with Sequoia Pacific Systems for the printing of materials for the November 8, 1994, General Election.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

As a general rule the Board would welcome any savings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize County Clerk to sign, redo Letter of Intent and authorize the Chairman to sign.

No one signs Letter of Intent and lose savings.

COSTS: (x) Not Applicable

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Required additional funding \$ _____
- D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

- A. Unanticipated revenues \$ _____
 - B. Reserve for contingencies \$ _____
 - C. Source description: _____
- Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 94-276 Ord. No. _____
 Vote - Ayes: 3 Noes: _____
 Absent: Bongett, Erickson Abstained: _____
 Approved () Denied ()
 () Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action
 Comment: _____

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

A.O. Initials: (P)