

DEPARTMENT:

BY:

PHONE:

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ NoXX_)
ADOPT A RESOLUTION AUTHORIZING THE SHERIFF TO EXPEND FUNDS FROM THE
SHERIFF'S ASSET FORFEITURE ACCOUNT FOR THE PURCHASE OF A COMPUTER AND
OTHER ELECTRONIC EQUIPMENT. NOT TO EXCEED \$4000.00. REQUEST
AUTHORIZATION TO WAIVE THE FORMAL BID PROCESS IN THE INTEREST OF TIME.
THE COMPUTER WILL BE UTILIZED FOR THE MODERN AUTOMATION OF THE ANIMAL
CONTROL FUNCTION AS WELL AS SEVERAL OTHER NARCOTICS AND GENERAL CRIME
ANALYSES. THIS PURCHASE AS BEEN APPROVED BY THE CRIMINAL JUSTICE
COMMITTEE.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR REQUESTS IN THE PAST

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. DO NOT PROPERLY AUTOMATE THE ANIMAL CONTROL FUNCTION.
INHIBIT THE ENFORCEMENT ACTION TAKEN AGAINST DRUG AND OTHER CRIMINAL
ACTIVITIES IN THE COMMUNITY

COSTS: () Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 4,000

C. Required additional funding \$ _____

D. Internal Transfers \$ _____

SOURCE () 4/5ths Vote Required

A. Unanticipated Revenue \$ _____

B. Reserve for contingencies \$ _____

C. Source description: ASSET FORFEITURE

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

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

CLERK'S USE ONLY:

Res. No.: 94-448 Ord. No. _____

Vote - Ayes: 3 Noes: _____

Absent: Salmain Abstained: _____

HW Approved Erickson () Denied

() Minute Order Attached () no Action

**ADMINISTRATIVE OFF.
RECOMMENDATION:**
This item on the 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: mc / by mad

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, Sheriff
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Expenditure of Monies from the
Sheriff's Asset Forfeiture Fund
Resolution Number 94-448

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 18, 1994

ACTION AND VOTE:

12:03 p.m. Roger Matlock, Sheriff;

A) Resolution Authorizing and Waiving Formal Bid Procedure for the Purchase of a Computer and Electronic Equipment from the Sheriff's Asset Forfeiture Fund (Not to Exceed \$4000)

BOARD ACTION: Following discussion, (M)Parker, (S)Taber, Res. 94-448 adopted approving waiver of formal bid procedure and authorizing purchase of computer, monitor, printer and related program hardware through Data Processing utilizing the informal bid process; with notification to be provided to the Board as to the actual purchase/Ayes: Baggett, Parker, Taber; Excused: Balmain, Erickson.

cc: Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel
Rick Campbell, Data Processing
File