

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 9-13-05  
AGENDA ITEM NO.: CA-16

DEPARTMENT: ~~Board~~ <sup>Treasurer / Tax Collector</sup>

BY: PHONE: ~~966-3222~~ 966-2830

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Authorize the Treasurer/Tax Collector to purchase immediately a new computer for the Deputy Treasurer not to exceed \$990 already in the 2005-06 budget. *Current computer intermently crashes and cannot be repaired. Technical Services Director has advised department that a replacement computer is necessary.*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved items in advance of the budget approval in the past on an emergency basis.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

⇒ The Deputy Treasurer's computer may crash and the Treasurer's department would not be able to function.  
⇒

<b>COSTS:</b> (x) Not Applicable	
A. Budgeted current FY	\$ <u>990</u>
B. Total anticipated costs	\$ <u>990</u>
C. Required additional funding	\$ <u>0</u>
D. Internal transfers	\$ _____
<b>SOURCE:</b> ( ) 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$	_____

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CLERK'S USE ONLY:**  
Res. No.: 05-410 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ 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: \_\_\_\_\_  
C.A.O. Initials: MB