

DEPARTMENT: Technical Services

BY: Rick Peresan
PHONE: 966 8029

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Technical Services Director to purchase 5 laptop computers and office software for the Board of Supervisors to replace obsolete equipment. (not to exceed \$8,000)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves equipment purchases and necessary budget transfers.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Funds are available from AS400 upgrade project savings or accounts at the direction of the CAO.

The current equipment used by the Board is obsolete and does not function adequately. The Board will not have the necessary equipment to perform their responsibilities efficiently.

Financial Impact? (x) Yes () No	Current FY Cost: \$ 7500	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$ 16,530.84		List Attachments, number pages consecutively
Additional Funding Needed: \$0		_____
Source:		_____
Internal Transfer		_____
Unanticipated Revenue	_____ 4/5's vote	_____
Transfer Between Funds	_____ 4/5's vote	_____
Contingency	_____ 4/5's vote	_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 05-14 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

CAO: PH