
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (x))

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.

COSTS: (X) Not Applicable

A.	Budgeted	CURRENT FY	\$ _____
B.	Total anticipated costs		\$ _____
C.	Required add'l funding		\$ _____
D.	Internal transfers		\$ _____

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: _____
hw Approved () Denied
() Minute Order attached.
() No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
 Recommended
 Not recommended
 Policy determination
 Submitted w/ comment
 Returned for further action
Comment: _____

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

A.O. Initials: *hw*

ATTEST: _____
MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: _____
Deputy



James F. Evans Director

HOUSING AND COMMUNITY DEVELOPMENT AGENCY



- Calaveras/Mariposa County
Community Action Agency
- Head Start
- Housing Authority of the
County of Mariposa
- Recreation Programs

May 30, 1996

TO: Board of Supervisors
FROM: James F. Evans, Director *JFE*
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.

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
330	0515	907.06-85	STBG 868 Fixed Asset (comp.)	\$2,810	
330	0515	907.04-18	STBG 868 Professional Svs.		\$2,810
TOTALS					

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 *J. [Signature]* DATE 5-30-96

APPROVED BY RES NO. 96-268 CLERK *[Signature]* DATE 6-11-96

AUDITOR'S USE ONLY BA #
