

DEPARTMENT:  
Public Health

BY: Charles B. Mosher, MD, Health Officer  
PHONE: 966-3689

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

Recommend resolution authorizing transfer of used computer equipment (Panasonic KX-P1123, 24 PIN Multi-Mode Printer) from Health Department to Mariposa Unified School District. This piece of equipment, while obsolete for purposes of County work, is still functional. Under a program available through the end of this month to the school district, pieces of donated computer related equipment may be matched to enhance the school system's computer abilities (see attached). The Health Department checked with Data Processing, Rick Campbell, and verified that no other Department within the County needed this piece of equipment before preparing this recommendation. Moreover, the equipment has a value under \$50.00, making it cost ineffective to go through the auction process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Declare the piece of equipment surplus and send it to auction. Value at auction is unlikely to be very high.

COSTS: (x) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 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:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

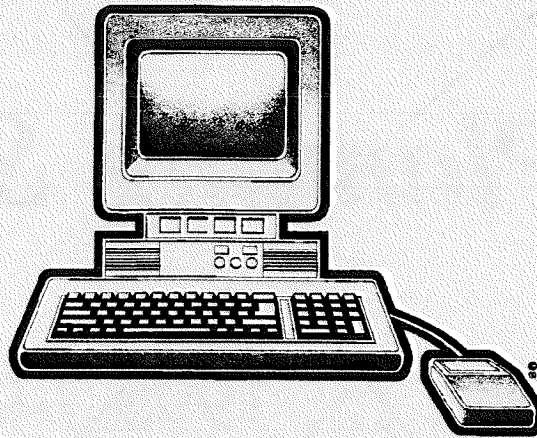
CLERK'S USE ONLY:  
Res. No.: 95-116 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
Approved ( ) Denied  
( ) Minute Order Attached ( ) No Action Necessary

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: \_\_\_\_\_  
A.O. Initials: [Signature]

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# Have you recently upgraded computer equipment?



**Help our children compete as adults in  
this computerized age!**

*Make a **tax-deductible** gift of that used computer  
equipment to Mariposa Elementary School and your  
generosity will **double!!***

*NOW THROUGH MARCH 31ST THE COMPUTERS  
FOR SCHOOLS PROGRAM WILL MATCH EVERY  
ITEM DONATED!*

**To make a donation, or for more in-  
formation, call Mariposa Elementary School  
at 742-0340 and ask for Pam Tucker.**

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