

DEPARTMENT: Administration BY: John W. McCamman PHONE _____

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing Chairman to execute agreement with Finance Corporation; Mayoras and Hittle, Inc., and Botog Corp. for the acquisition and installation of an integrated criminal justice system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the budget hearings, acquisition of an integrated criminal justice computer system was discussed and a vendor was subsequently selected to provide this equipment. A discussion of financing alternatives and the recommended option have been provided for the Board's agenda.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board may wish to select one of the other financing options for discussion and execute other contracts as required.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
1. Submit original of _____
2. Submit eleven copies of _____ attachments, number _____ and list the attachments _____

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for Contingency \$ _____
D. Description: _____
Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 89-499
Ord. No.: _____
Vote - Ayes: 5
Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
() Minute Order Attached
Dated: 9/19/89

The foregoing instrument is a correct copy of the original and is on file in this office.
Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of
County of Mariposa, State of California
By: _____
Deputy