

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to execute the attached agreement with the Copy Company for purchase of three copiers for various County departments as agreed during budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the budget hearings, funds for purchase of three replacement copiers for the Farm Adviser, Road Division, and Parks and Recreation Division were set aside in the Data Processing budget for FY 1989/90. The attached agreement provides for purchase of these copiers with annual payments to coincide with the County's current payment schedule with the Copy Company (September), and provides for inclusion of these machines on the County's current maintenance and service agreement. These machines have been installed in the subject offices.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Approve the agreement as discussed.
2. Do not approve the agreement and return the machines.

COSTS: ( ) Not Applicable
A. Budgeted current FY \$11,000
B. Total anticipated costs \$ -0-
C. Required add'l funding \$ -0-
D. Source: Data Processing budget

SPECIAL INSTRUCTIONS:
1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, 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.: 89-506
Ord. No.:
Vote - Ayes: 5
Noes:
Absent: Abstained:
( X ) Approved ( ) Denied
( ) Minute Order Attached
Dated: 9/26/89

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