

DEPARTMENT: Housing and Community Development Agency
BY: James F. Evans, Director

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

- 1) Resolution transferring funds from STATE CONTRACTS expense to FIXED ASSETS to allow for purchase of computer (\$4,000); and
- 2) ~~Resolution~~ authorizing Housing and Community Development Agency Director to waive public notice and solicit bids from three (3) local vendors and to open bids at 4:00PM on June 29, 1990 at the HCD office (4906 S Highway 140, Mariposa CA 95338).

This action pertains to the Human Services budget (1989/90) and is supported by the Human Services Director.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The LIHEAP "state contracts" (weatherization and ECIP) were approved by the Board of Supervisors and State Department of Economic Opportunity which allowed for the purchase of computer equipment. The Human Services budget didnot reflect this fact. Waiving of public notice is requested since time is short and there are 3 local vendors.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) No action (delay in acquiring computer equipment).
- 2) Include purchase of computer after FY 90/91 budget hearings.

COSTS: () Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 4,000

C. Required Add'l funding \$ -4,000

D. Source: transfer regarding State grant

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$

B. Unanticipated revenues \$

C. Reserve for contingency \$

D. Description:

Balance in Reserve for Contingencies, if approved: \$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

This item pertains to the 89/90 Human Services Budget. Bill L'Heureux, Director of Human Services has authorized my action regarding this matter since these programs will be under my jurisdiction after July 1, 1990.

CLERK'S USE ONLY:

Res. No.: 90-304

Ord. No.:

Vote - Ayes: 5 Noes:

Absent: Abstained:

Approved () Denied

() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Comment:

A.O. Initials: JF/E

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**BUDGET
ACTION FORM**

RES. NO. 90-204

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
Human Services	State Contracts	019-491-3-780	- 4,000.00
Human Services	Computer (ECIP/WX)	019-491-4-300	+ 4,000.00