

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 10/23/90
AGENDA ITEM NO.: 4-8

DEPARTMENT:

Public Health Department

BY:

Charles B. Mosher, MD, Health Officer

PHONE:

966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution authorizing appropriation of \$2195.43 to pay for software program required by State Department of Health Services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In Fiscal Year 1989-1990, the State required the Health Department to purchase the Envision Software Program. The program was paid partially last year and the final payment is to be paid now. We have received the money from the State, receipt # 009351 dated September 21, 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Debt not paid to Decade Software.
2. Give other direction.

COSTS: () Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 2,195.43

C. Required Add'l funding \$ 2,195.43

D. Source: State Funds

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: (X) 4/5ths Vote Required

A. Internal transfers \$

B. Unanticipated revenues \$ 2,195.43

C. Reserve for contingency \$

D. Description:

Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:

Res. No.: 90-505

Ord. No.:

Vote - Ayes: 5 Noes:

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

Comment:

A.O. Initials:

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

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 90-505

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>APPROPRIATIONS (4/5ths Vote Required)</u>		
<u>Department</u>		<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
rom	Health Dept.	Public Health Contract	001-800-5-314	2,195.43
o		General Contingency	001-103-6-000	2,195.43
rom		General Contingency	001-103-6-000	2,195.43
o	Health Dept.	Nursing Software	001-450-4-390	2,195.43

		<u>TRANSFERS (3/5ths Vote Required)</u>		
<u>Department</u>		<u>Item</u>	<u>Account No.</u>	<u>Amount</u>