

DEPARTMENT:

BY:

PHONE: 966-2075

Ag Commissioner

Cathi Boze

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ Nox)

Resolution authorizing the Chairman of the Board of Supervisors to sign the 2000/2001 Detection Trapping Contract No. 00-0019, Amendment 1.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The pest detection contract 00-0019 was approved by Resolution No. 00-174 for the amount of \$12,301. This amendment includes an additional amount of \$1250 to purchase equipment to be used in the pest prevention program. The amount of the contract is increased to a total amount of \$13,551 for 2000/2001 subvention.

The budget action form is included to transfer the \$1250 additional revenue to account no. 001-0235-561-0480 - equipment under \$1000 - to purchase a GPS, digital camera, and other devices/equipment to enhance the pest prevention program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No additional equipment will be purchased for the pest prevention program and the revenue from this contract amendment will remain unutilized.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ <u>1250</u>
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: (X) 4/5ths Vote Required	
A. Unanticipated revenues	\$ <u>1250</u>
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$ _____	

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

Cover letter

Contract No. 00-0019, Amendment 1

Budget action form

BCP - Equipment Purchases e-mail

CLERK'S USE ONLY:

Res. No.: <u>01-56</u>	Ord. No. _____
Vote - Ayes: <u>3</u>	Noes: _____
Absent: _____	Abstained: _____
Approved: _____	() Denied _____
() Minute Order Attached	() No Action Necessary _____

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]

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

