



Legislation Details

File #: 16-00171 **Version:** 1

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File created: **In control:** BOARD OF SUPERVISORS

On agenda: 3/8/2016 **Final action:** 3/8/2016

Title: Consider recommendations regarding Resolutions authorizing certain expenditures and use of departmental credit cards, as follows:

a) Adopt a Resolution of the Board titled "In the Matter of Authorizing Certain Expenditures not Exceeding \$3,500.00, which is the Current Federal Micro-Purchase Threshold" which supersedes the 1992 Resolution 92-584;

b) Adopt a Resolution of the Board titled "Authorizing County Departmental Credit Cards for Micro Purchases of Equipment, Materials, Supplies, Business Travel, Training Expenditures and Services" raising the credit card per transaction limit from \$999.00 to \$3,500.00 and superseding the 2002 Resolution 02-185;

c) Adopt a Resolution of the Board titled "In the Matter of Authorizing Certain Specified Expenditures" to authorize expenditures for utilities, disposal services, postage, and other specified charges; and

d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of fiscal, organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

Sponsors: AUDITOR-CONTROLLER'S OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Resolution-Expenditures Not Exceeding \$3500, 3. Resolution-Align Credit Card Limit, 4. Resolution-Certain Specified Expenditures

Date	Ver.	Action By	Action	Result
3/8/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass