

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: May 21, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Board of Supervisors APPROVING PARTY: Heather Foster, Clerk of the Board PHONE NUMBER: 530-289-3295
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AGENDA ITEM: Approval of purchase of two (2) wireless confrence sound systems from Pro Acoustics to replace current sound system for County Board of Supervisors meetings held in Downieville and Loyalton.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
 h " Quote

BACKGROUND INFORMATION: The current sound system has become outdated and needs replacing. The attached quotes are for two (2) wireless systems, one for use in the Board Chambers in Downieville and the other at the Social Hall in Loyalton. There are available funds for the purchahse of the two systems within the 2018/2019 Board of Supervisors budget.

FUNDING SOURCE: GENERAL FUND/BOS BUDGET
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND:
AMOUNT: \$NTE \$5,000 One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____	DATE _____
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Image	Product name	SKU	QTY	Price	Subtotal
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Thank you for choosing Pro Acoustics. We hope you will find this quote satisfactory and look forward to working with you. Please contact us if you have any questions.