## BEFORE THE BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO THE USE OF LAPSED FUNDS TO PURCHASE A NETWORK SCANNER

## **RESOLUTION NO. PDSC 07-14**

WHEREAS,	§11113.1 of 12 GCA authorizes the Public Defender Service Corporation
	(PDSC) to retain unexpended appropriations beginning with Fiscal Year 2000,

and to carry these funds over into succeeding fiscal years; and

WHEREAS, the PDSC Board of Trustees adopted Resolution No. 99-07 requiring Board

approval for the budgeting of and/or spending authorization(s) for these lapsed

funds; and

WHEREAS, in its Fiscal Year 2014 Budget Request, which was approved by the PDSC Board

of Trustees on March 27, 2013, the amount of \$1,500 was requested for the

purchase of a network scanner; and

WHEREAS, the purpose of this network scanner is to enable the immediate electronic storage

of closed PDSC client files and to provide for greater efficiency in case

management (linked with the Abacus case management system in place); and

WHEREAS, a price quote of \$2,300 for a network scanner suitable for the needs of the PDSC

was obtained by the MIS Administrator on January 13, 2014; and

WHEREAS, an additional \$800 is required in order to make this acquisition; now therefore be

it

RESOLVED, The Board of Trustees of the Public Defender Service Corporation, in its meeting

of January 14, 2014, hereby approves the Corporation's request for the expenditure of \$800.00 of lapsed funds for the purchase of a network scanner as

described herein.

DULY AND REGULARLY ADOPTED this 14th day of January, 2014.

Chief Justice F. PHILIP CARBULLIDO

ATTEST:

BERNADETTÉ S.<u>N. C</u>HARGUALAF

Secretary