RESOLUTION - ACTION REQUESTED 2013-520

MEETING: November 19, 2013

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Approve Additional Funding for SJVLS Consortia Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Reducing General Contingency and Increasing Appropriations in the Library Budget to Offset an Increase in the San Joaquin Valley Library System Consortia ($2,687). Mariposa County Library is a member of the San Joaquin Valley Library System Consortia that provides technological support, equipment, reports, cataloging deliver and administrative support. Due to the continued lack of State funding, the County's cost to participate in the Consortia has had an unanticipated increase in the amount of $2,687.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
All budget actions affecting General Contingency require Board approval. The Board has typically approved these type of budget actions in the past to offset unanticipated increases in operational expenses.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action. Funding for the unanticipated increase in the Consortia will need to be identified from another source, or the Library will be unable to pay for participation in the Consortia and there will be a complete loss of service.

FINANCIAL IMPACT:
The Contingency Fund will decrease by $2687. There is a current balance of $396,801 in General Contingency.

ATTACHMENTS:
FORMBAS (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Merlin Jones, Janet Bibby, John Carrier
EXCUSED: Kevin Cann
## BUDGET ACTION FORM

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**TOTALS**

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**ACTION REQUESTED:** (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Due to an unanticipated increase in the cost of the SiVLS Consortia agreement the Library has had an unexpected shortfall in its contracts line item. This contract is crucial to all library functions.

**DEPT HEAD SIGNATURE**

Funding Wheeler  

**DATE** 11/11/13

**APPROVED BY RES NO.** 13-520  

CLERK Wheeler  

**DATE** 11/19/13

**DEPARTMENT** Library

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000