DEPARTMENT: LIBRARY

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Mariposa County Library to sign a contract with the Mariposa County and First 5 of Mariposa County for a grant fund agreement.
The grant will focus on the emotional health and development of children between the ages of 0-5. Material will be purchased for all library branches. The funding request will be for $5,000.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The library has applied for grants to support additional services. Res. No.02-177, 01-284.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Library will not be able to accept the First 5 of Mariposa County Grant.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: 
Additional Funding Needed: $ 
Source: 
Internal Transfer 
Unanticipated Revenue ( ) Yes 4/5’s vote
Transfer Between Funds ( ) No 4/5’s vote
Contingency ( ) General ( ) Other 4/5’s vote

CLERK’S USE ONLY:
Res. No.: 02-177 Ord. No. _____
Vote – Ayes: 5 Noes: _____ Absent: _____
Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
( ) No Opinion
Comments:

CAO: 

Revised Dec. 2002
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0606</td>
<td>731.04-35</td>
<td>Library Materials/Books</td>
<td></td>
<td>$5,000</td>
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<tr>
<td>001</td>
<td>0606</td>
<td>308.01-32</td>
<td>Miscellaneous Revenue</td>
<td></td>
<td>&lt;5,000</td>
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</tbody>
</table>

To increase Estimated Revenue and Appropriations to reflect the following grant to the library materials budget from the First 5 of Mariposa County Grant-2003.

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

**TOTALS**

0

**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** Reflect grants to the Mariposa County Library.

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**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 03 - 434 CLERK

**DATE 11-03-03**

**AUDITOR'S USE ONLY**

**BA #**

**1-A** Budget Revision Form Revised 04/98

BOS BUDGET ACTION-First 5