DEPARTMENT: LIBRARY   BY: PHONE: 966-8478

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)
Approve the display of a California State Mining and Mineral Museum Exhibit valued at $112.00 at the main library branch for a two month period.

Approve the display of a California State Mining and Mineral Museum Exhibit valued at $112.00 at the main library branch for a two month period. Beginning January 21, 2003 until March 21, 2003, the Library is requesting permission to exhibit these minerals in a locked case. The Library is fortunate to have the ability to house these minerals so that patrons and visitors alike may enjoy viewing the minerals and how they affect their daily life. The library staff has developed a selection of books for Adults, Young Adults, and Children to check out to be able to investigate this subject. The County Librarian is excited to create an outreach program and partnership with the Californian State Mining and Mineral Museum that this exhibit would establish.

Estimates for the minerals in the proposed library exhibit:

<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
<th>Approx. Value</th>
<th>Source of Value</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>379-1-15491.D</td>
<td>sulfur</td>
<td>$ 4.00</td>
<td>Survey of ebay prices</td>
<td>12/13/2002</td>
</tr>
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<td>379-1-13192</td>
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<td>379-1-12709</td>
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<td>379-1-20660</td>
<td>orbicular jasper</td>
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<td>$40.00</td>
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<td>379-1-15604</td>
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<td>amethyst</td>
<td>$ 6.00</td>
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</tbody>
</table>

Total: $ 112.00

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has supported other exhibits in the libraries.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board of Supervisors is unable to give its approval no California State Mining and Mineral Museum exhibit will be displayed.

COSTS: (x) Not Applicable
A. Budgeted current FY $____________
B. Total anticipated costs $____________
C. Required additional funding $____________
D. Internal transfers $____________

SOURCE: (X) 4/5ths Vote Required
A. Unanticipated revenues $____________
B. Reserve for contingencies $____________
C. Source description:
Balance in Reserve for Contingencies, if approved: $____________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

________________________________________________________________________

CLERK'S USE ONLY:
Res. No: 03-5
Vote - Ayes: ___
Noes: ___
Absent: ___
( ) Denied
( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
______ Recommended
______ Not Recommended
______ For Policy Determination
______ Submitted with Comment
______ Returned for Further Action

Comment: ______________

C.A.O. Initials: ______________

Action Form Revised 5/92