RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X ___)

Accept the San Joaquin Valley Library System YA GRANT Money for the Mariposa County Library Young Adult Materials.

Approve an increase in Estimated Revenue and Appropriations to reflect the donation of 600.00 from the San Joaquin Valley Library System – YA GRANT program, to purchase Young Adult material only, from the Mariposa County Library.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors supports the Mariposa County Library in its quest to purchase library materials. The Board in the past has accepted donations from community groups. Example - the Friends of the Library Wawona and their Summer Hours donation (Res.No:CO-175.)

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board of Supervisors is unable to give its approval to the budget transfer then the money will have to be returned to the San Joaquin Valley Library System – YA GRANT program.

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 $ 600.00
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.: 2001-364 Ord. No.________
Vote - Ayes: ________ Nays: ________
Abstained: ________

Approved ( ) Denied ( ) Unanimous
( ) 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: ____________

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
**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>600</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0606</td>
<td>308.01-32</td>
<td>Donations</td>
<td></td>
<td>&lt;600</td>
<td></td>
</tr>
</tbody>
</table>

To increase Estimated Revenue and Appropriations to reflect the following donation to the library materials budget from the SJVLS YA Grant.

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</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** Refeelct donations to the Mariposa County Library

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**DEPT HEAD SIGNATURE**

**APPROVED BY**

**RES NO.**

**CLERK**

**DATE 09-22-01**

**DATE 10-16-01**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 04/98