RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)

Accept Million Penny Donation to the Library

Approve an increase in Estimated Revenue and Appropriations to reflect the donation of $13,755.64 from the “Million Penny Project,” to purchase Young Adult and/or Children’s material only, for the Mariposa County Library. The “Million Penny Project” was started in spring 1996 by the Mariposa Elementary School Student Council as a community service project to help acquire resources for the Children’s Room in the new county library. The schools involved were Woodland, Mariposa Middle School and Mariposa Elementary, and the Mariposa Children’s Center.

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 “Million Penny Project.”

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. Balance in Reserve for Contingencies, if approved

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

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 3/92
**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>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>0606</td>
<td>731.04-35</td>
<td>Library Materials/Books</td>
<td></td>
<td>13,756</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0606</td>
<td>308.01-31</td>
<td>Donations</td>
<td></td>
<td>&lt;13,756&gt;</td>
<td></td>
</tr>
</tbody>
</table>

To increase Estimated Revenue and Appropriations to reflect the following donation to the library materials budget from the Million Penny Project.

**TRANSFER BETWEEN FUNDS**

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

| TOTALS | 0 |

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

- [X] 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** Reflected donations to the Mariposa County Library.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**DATE 09-22-01**

**DATE 10-16-91**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 04/98
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, County Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Million Penny Donation to the Library
Resolution No. 01-285A

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 16, 2001

ACTION AND VOTE:

Jacque Meriam, County Librarian;
   A) Accept Million Penny Donation to the Library ($13,756) (4/5th’s Vote Required)

BOARD ACTION: Jacque Meriam and Susan Robinson, Mariposa Elementary School Principal, were present, along with the following students: Joey Radanovich, McKenna Johnson, Danny Cade, and Laurel Allen. Jacque advised of the donation of $13,756 that was collected with the Million Penny project, including interest earned on the deposits. Susan Robinson noted that Don Sawtelle and Tom Dowlan with Yosemite Bank were very supportive and involved in the success of the project. Joey Radanovich noted that every time they collected pennies, they had to take the wagon to carry them to the bank. Danny Cade recollected walking the pennies to the bank. McKenna Johnson commented on the Pajama Parade that was held to solicit the donation of pennies. Laurel Allen advised they sorted the pennies for deposit. Susan Robinson commented on the parade and thanked everyone involved for their donations; and she noted the intent of the donation to purchase books for students. (M)Parker, (S)Reilly, Res. 01-285 adopted accepting the donation/Ayes: Unanimous. Supervisor Reilly thanked the youth and those that worked on this project for taking time to be involved in local government.

Allocate a Legal Secretary for Child Welfare/Child Protection that was Inadvertently Deleted from the 2001/02 Fiscal Year Budget; (2) Appropriate $14,476 to Fund the Position; and (3) Authorize the Human Services Director to Fill the Position (Human Services) (4/5th’s Vote Required)

BOARD ACTION: Cheryle Rutherford-Kelly, Human Services Director, provided input. (M)Pickard, (S)Stewart, Res. 01-286 adopted/Ayes: Reilly, Balmain, Stewart, Pickard; Abstained: Parker.

cc: Ken Hawkins, Auditor
    Mary Hodson, Staff Analyst
    File