RESOLUTION - ACTION REQUESTED 2015-91

MEETING: February 24, 2015

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Expenditure of Unanticipated Additional Revenue

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Accept Grant Funds from the Mariposa Rotary ($600).

The Literacy Coordinator applied for the grant in order to purchase materials for the Mariposa County Adult Literacy Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Budget actions increasing revenue and appropriations, must be reviewed and approved the Board.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action accepting the grant revenue and increasing appropriations. The Mariposa County Library Adult Literacy Program will not benefit from the Mariposa Rotary Grant.

FINANCIAL IMPACT:
Revenue and appropriatons will be increased by $600 in the Library Budget.

ATTACHMENTS:
Library budget action (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier
EXCUSED: Kevin Cann
# 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>308.01-31</td>
<td>Grant</td>
<td></td>
<td>(600)</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0606</td>
<td>731.04.35</td>
<td>Books and materials</td>
<td></td>
<td>600</td>
<td></td>
</tr>
</tbody>
</table>

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

## ACTION REQUESTED:

☑️ 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 another, or between categories within a budget unit;

## JUSTIFICATION

Funds to be used for the Literacy Program.

## DEPT HEAD SIGNATURE

[Signature]

## DATE

2/9/2015

## APPROVED BY RES NO.

15 - 91

## CLERK SIGNATURE

[Signature]

## DATE

2-24-15

## DEPARTMENT


---

Budget Revision Form Revised 07/2000