RESOLUTION - ACTION REQUESTED 2015-171

MEETING: April 14, 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 a Donation from the Wawona Friends of the Library ($2,015).

The Wawona Friends of the Library has made a Donation in the amount $2,015 to Fund additional Extra-Help hours for the Wawona Branch Library.

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

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action accepting the donation revenue and increasing appropriations. The Wawona Branch Library will not receive additional Extra-Help hours.

FINANCIAL IMPACT:
Revenue and appropriations will be increased by $2015 in the Library Budget.

ATTACHMENTS:
Budget Action Form (XLS)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 4/7/2015
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/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>Donations</td>
<td></td>
<td>($2,015)</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0606</td>
<td>731.02-01</td>
<td>Extra Help</td>
<td></td>
<td></td>
<td>$2,015</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/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>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL $0 $0

TRANSFER BETWEEN FUNDS

TOTALS $0 $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 appropriating Reserve for 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: Transfer will allow funds to be used for Wawona Branch Extra Help hours.

DEPT HEAD SIGNATURE [Signature] DATE 4/11/15

APPROVED BY RES NO. 15-17 CLERK [Signature] DATE 4-14-15

DEPARTMENT: LIBRARY

Budget Revision Form Revised 11/95