RESOLUTION - ACTION REQUESTED 2016-629

MEETING: December 6, 2016

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Private Donation for Extra Help Hours

RECOMMENDATION AND JUSTIFICATION:
Accept a Private Donation in the amount of $2527.70 for Extra Help Hours at the Bassett Memorial Wawona Branch Library. Accepting this donation will allow the Wawona Library to provide need extra hours to the local community and tourist population in the Yosemite/Wawona area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously accepted donations to be used for extra help hours.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Wawona will be unable to provide extra hours in the summer to benefit the local community and tourist population in the Yosemite/Wawona area.

FINANCIAL IMPACT:
Miscellaneous revenue and extra help expenses in the library's operating budget will increase by $2528.
12/06/16 001-0000-309-1600 · Transfers In $2,527.70
Line item 001.0606.073.02-01

ATTACHMENTS:
Budget Action Form - Library Donation (XLSX)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble, Deputy CAO 11/30/2016
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TOTAL** | $0 | $0

## TRANSFER BETWEEN FUNDS

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**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:** Accepting this donation will allow the Bassett Memorial Wawona Library to provide better service to the local community and tourist population of the Yosemite/Wawona area.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 16-629

**CLERK**

**DATE** 11/30/2016

**DATE** 12-6-16

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95

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