RECOMMENDED ACTION AND JUSTIFICATION:

Policy Item: Yes [x] No __

Pass and adopt the Resolution attached hereto accepting a computer system for and on behalf of the Wawona Branch Library which was donated to the Mariposa County Friends of the Library from the Freund Family Foundation and award a Certificate of Appreciation to the Freund family. Direction was given by Mr. and Mrs. James P. Freund that a contribution in the amount of $10,000.00 be made to the Friends of the Library for the purpose of purchasing a computer system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously accepted similar donations in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Wawona Branch Library would not be able to have a computer system.

COST: ( ) Not Applicable
A. Budgeted current FY $______
B. Total anticipated costs $______
C. Required add'l funding $______
D. Internal Transfers $______

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $______
B. Reserve for contingencies $______
C. Source Description: ___________________________

Balance in Reserve for Contingencies, if approved: $______

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Resolution
Certificate of Appreciation

CLERK'S USE ONLY:

Res. No.: 93-422 Ord. No.: ____________
Vote: Ayes: ___ Noes: ___
Absent: ___ Abstained: ___

Approved: [x] Denied ( )
( ) 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 of Supervisors
County of Mariposa, State of Calif.
By: ______________________________
    Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
___ Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

Comment: __________________________

A.O. Initials: ______________________

Action Form Revised 5/92
RESOLUTION ACCEPTING THE DONATION OF A
COMPUTER SYSTEM FOR THE WAWONA BRANCH LIBRARY

WHEREAS, the Freund Family Foundation has donated the sum of $10,000 to the Mariposa County Friends of the Library, and

WHEREAS, the Friends of the Library, based upon the donation, is in the process of purchasing the computer system to be selected, purchased, and installed in the Wawona Branch Library by Raymond Zarling, Ph.D., and

WHEREAS, the County desires to accept the gift;

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby accepts the computer system for and on behalf of the Wawona Branch Library.

BE IT FURTHER RESOLVED that in the event the Wawona Branch Library is closed within seventeen (17) years from the date of this Resolution, then in that event, the computer system shall be transferred by Mariposa County to the Computer Lab at California State University, Stanislaus.

BE IT FURTHER RESOLVED that the County of Mariposa extends its appreciation to the Freund Family Foundation for the gift.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors the 23rd day of February, 1993 by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

ERIC J. ERICKSON, Chairman
Board of Supervisors

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

MARGIE WILLIAMS
Clerk of the Board

JEFFREY B. GREEN
County Counsel
Certificate of Appreciation

to
MR. and MRS. JAMES P. FREUND

and
THE FREUND FAMILY FOUNDATION

in grateful acknowledgment of

the generous donation to the Mariposa County Friends of the Library
allowing the purchase of a computer system
for the Wawona Branch Library

Mariposa County Board of Supervisors

[Signatures]

Dist. I
Dist. II
Dist. III
Dist. IV
Dist. V