

DEPARTMENT: Library

BY: Catherine C. Adams

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: ___ No: X)
The Board Of Supervisors Pass This Resolution \$900.00 From Lib/Rnts & Leases To The fixed Assets Item 001-510-4-371 To Purchase Needed Book shelves For The New Location Of The El Portal Library.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This Item Is New for Board Consideration.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

El Portal Library Would Not have Enough Shelving For Their Books.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 900
C. Required Add'l funding \$ _____
D. Source: Lib/Rnts & Leases

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

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 92-80
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
kmw Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
X Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

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 CA
By: _____
Deputy

Comment: _____

A.O. Initials: [Signature]

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Library	Lib/Rents & Leases	001-510-2-210	\$900.00
To: Library	Fixed Assets\BOOKCASE	001-510-4-371	\$900.00