RECOMMENDED ACTION AND JUSTIFICATION:

Resolution requesting $1,800 from the Reserve Contingency Fund transferred to the Library / Utilities and a transfer from fixed assets to Library/Rent in the amount of $125,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No previous Board Action has been considered.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Library Dept. would not be able to pay the Utility bill at the main branch Library/History Center or the other 4 Branches. Couldn't pay Red Cloud Library rent.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 7,400
B. Total anticipated costs $ 9,800
C. Required Add'l funding $ 1,800
D. Source: General Contingency

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

SOURCE: (X) 4/5ths Vote Required
A. Internal transfers $
B. Unanticipated revenues $
C. Reserve for contingency $ 1,800
D. Description:
Balance in Reserve for Contingencies, if approved: $ 51,208

CLERK'S USE ONLY:
Res. No.: 92-346
Ord. No.:
Vote - Ayes: 5 Noes: Absent: Abstained:
(30) Approved ( ) Denied
( ) Minute Order Attached

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

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 12/89
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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriations (4/5ths Vote Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: General</td>
<td>Contingency</td>
</tr>
<tr>
<td>To: Library</td>
<td>Utility</td>
</tr>
<tr>
<td>Account No.</td>
<td>001-103-6-000</td>
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<tr>
<td>Amount</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>Transfers (3/5ths Vote Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: Library</td>
<td>Bookcase/E.P.</td>
</tr>
<tr>
<td>To: Library</td>
<td>Rents &amp; Leases</td>
</tr>
<tr>
<td>Account No.</td>
<td>001-510-4-371</td>
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<tr>
<td>Amount</td>
<td>125.00</td>
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</tbody>
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