

DEPARTMENT: Library

BY: Catherine Adams

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: ___ No: X)

Resolution transferring \$600 from reserve for contingency funds to purchase IBM Personal Wheelwriter typewriter

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This item is new for board consideration.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Department would be unable to purchase if no other funding source were found.

COSTS: () Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 600

C. Required Add'l funding \$ -600

D. Source: Reserve for 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 \$ 600

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ 114,319.42

CLERK'S USE ONLY:

Res. No.: 91-559

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

MW Approved () Denied

() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

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>
From: General	Contingency	001-103-6-000	\$600.00
To: Library	Typewriter	001-510-4-370	\$600.00

<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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TUOLUMNE COUNTY FREE LIBRARY

480 Greenley Road
SONORA, CALIFORNIA 95370
Telephone (209) 533-5507

DICK HASTINGS
Librarian

November 1, 1991

Mariposa County Board of Supervisors
P.O. Box 784
Mariposa, CA 95338

Dear Board:

The 6 year old typewriter that was being used at the Mariposa Branch Library has now ceased to function. The repairman stated that the repair cost would exceed the initial cost of the machine. As this typewriter is critical in getting the work done at the library, I am requesting that your Board authorize the expenditure of \$600 from the reserve for contingency for the purchase of an IBM Wheelwriter 2.

Catherine Adams will be able to answer any questions regarding this request. Thank you for your consideration of this matter.

Sincerely,

Dick Hastings
Dick Hastings,
County Librarian