RESOLUTION - ACTION REQUESTED 2018-591

MEETING: December 11, 2018

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Private Donation for Wawona Extra Help Hours

RECOMMENDATION AND JUSTIFICATION:
Accept a Private Donation for Extra Help Hours at the Bassett Memorial Wawona Branch Library; Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Account for Funding Received from Friends of the Library ($2,578).

Accepting this donation will allow the Wawona Branch Library the ability to provide needed extra hours to the local community and to the 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 Branch will be unable to maintain current schedule of hours.

FINANCIAL IMPACT:
Miscellaneous revenue and extra help expenses in the Library's operating budget will increase by $2577.30. 12/11/2018
Line item 001.0606.308.01-31

ATTACHMENTS:
Untitled_12032018_091854  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0606</td>
<td>731 02-01</td>
<td>Extra Help</td>
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<td>2577.30</td>
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<tr>
<td>001</td>
<td>0606</td>
<td>308 01-31</td>
<td>Donation</td>
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<td>2577.30</td>
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<tr>
<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
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</table>

**TOTAL** 2577.30  2577.30

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>ACTION REQUESTED:</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(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;</td>
<td></td>
</tr>
<tr>
<td>( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;</td>
<td></td>
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</tbody>
</table>

**JUSTIFICATION:** Accepting this donation will allow the Bassett Memorial Library at Wawon to provide better service to the local community and tourist population through extended hours.

**DEPT HEAD SIGNATURE** [John Williams]  **DATE** 11/26/18

**APPROVED BY RES NO. 18-591** [Kris L. Lark]  **DATE** 12-13-18

**AUDITOR'S USE ONLY**

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Budget Revision Form Revised 11/95