RESOLUTION - ACTION REQUESTED 2020-713

MEETING: December 8, 2020

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Accept Donation from Mariposa County Friends of the Library

RECOMMENDATION AND JUSTIFICATION:
Accept donations as needed from Mariposa Friends of the Library for operating expenses; and Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Account for Funding Received from Friends of the Library ($5,000)

The acceptance of the donations will enable the Mariposa County Library to increase Extra Help hours in support of current restricted functions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved donation from the Mariposa Friends of the Library.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Mariposa County Library will be unable to continue to function.

FINANCIAL IMPACT:
The Mariposa County Library budget will increase by $5000.

ATTACHMENTS:
Budget Action Form (PDF)

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0606</td>
<td>308-0131</td>
<td>FOL Donation</td>
<td></td>
<td></td>
<td>(5,000)</td>
</tr>
<tr>
<td>001</td>
<td>0606</td>
<td>731-0201</td>
<td>Extra Help</td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
</tbody>
</table>

**TOTALS:** 0 0

### TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

**TOTALS:** 0 0

**ACTION REQUESTED:** (Check all that apply)

- [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 transferring appropriation from Contingencies

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit

**JUSTIFICATION** Accept Donation from Mariposa Friends of the Library will enable the Mariposa County Library to continue provide services to the community.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 26-713

**AUDITOR’S USE ONLY**

BA #