

DEPARTMENT: Library

BY: Janet Chase-Williams, Interim  
County Librarian  
PHONE: 966-2140

*Janet*

**RECOMMENDED ACTION AND JUSTIFICATION:**

This budget action, (appropriating revenue and expenses for library donation that the Board has approved (382,538.49); and transferring funding to the library operating budget (50,000) will provide funds for equipment to aid underserved and disabled patrons: including a ScanPro 2000 reader, a Merlin Enhanced Vision Reader, Large Print materials, Great Courses and more visible signage.

(\$50,000) (4/5)

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has approved similar actions.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Patrons who have been long underserved will be denied necessary materials.

Financial Impact? ( ) Yes (X) No	Current FY Cost:	Annual Recurring Cost: \$0
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Budget Action _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No.: 11-195 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached  No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California

By: \_\_\_\_\_  
 Deputy

CAO: *[Signature]*

### BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
430	0609-308	0131	Misc. Revenue - Donations		(\$382,583)	
430	0609-732	0416	Miscellaneous Expense		\$332,583	
430	0609-732	0787	Transfers Out - Library		\$50,000	
001	0606-309	1600	Transfers In		(\$50,000)	
001	0606-731	0416	Miscellaneous Expense		\$50,000	
001	0104-414	1090	GENERAL CONTINGENCY			
<b>TOTAL</b>					<b>\$0</b>	<b>\$0</b>

TRANSFER BETWEEN FUNDS						
430	0609732	0787	TRANSFER OUT-DONATION	50,000		
001	0606309	1600	TRANSFER IN-LIBRARY		50,000	
<b>TOTALS</b>				<b>\$0</b>	<b>\$0</b>	

ACTION REQUESTED: (Check all that apply)

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;

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: Budgeting donation approved by the Board. Transferring funding to Library operating budget

for the purchase of equipment for the children and disabled for easier reading.

DEPT HEAD SIGNATURE *Jane Crowe-Williams* DATE *4-22-11*  
 APPROVED BY RES NO. *15-195* CLERK *MMW* DATE *5-10-11*

**LIBRARY PRIVATE DONATION/LIBRARY**

<p><b>AUDITOR'S USE ONLY</b> BA #</p>
---