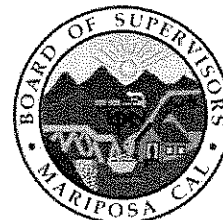




MARIPOSA COUNTY

Library • (209) 966-2140



RESOLUTION - ACTION REQUESTED 2013-520

MEETING: November 19, 2013

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Approve Additional Funding for SJVLS Consortia Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing General Contingency and Increasing Appropriations in the Library Budget to Offset an Increase in the San Joaquin Valley Library System Consortia (\$2,687). Mariposa County Library is a member of the San Joaquin Valley Library System Consortia that provides technological support, equipment, reports, cataloging deliver and administrative support. Due to the continued lack of State funding, the County's cost to participate in the Consortia has had an unanticipated increase in the amount of \$2,687.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

All budget actions affecting General Contingency require Board approval. The Board has typically approved these type of budget actions in the past to offset unanticipated increases in operational expenses.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the budget action. Funding for the unanticipated increase in the Consortia will need to be identified from another source, or the Library will be unable to pay for participation in the Consortia and there will be a complete loss of service.

FINANCIAL IMPACT:

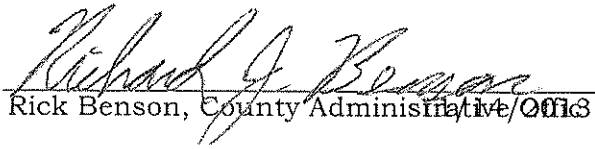
The Contingency Fund will decrease by \$2687. There is a current balance of \$396,801 in General Contingency.

ATTACHMENTS:

FORMBAS (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Merlin Jones, Janet Bibby, John Carrier
EXCUSED: Kevin Cann

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0606	731.04-34	contracts		2,687	
001	0104	414-1090	GENERAL CONTINGENCY			2,867
TOTALS						

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS					

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 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 Due to an unanticipated increase in the cost of the SJVLS Consortia agreement the Library
has had an unexpected shortfall in its contracts line item. This contract is crucial to all library functions.

DEPT HEAD SIGNATURE Paul Chr - Wilson DATE 11/11/13
 APPROVED BY RES NO. 13-520 CLERK Rene La Roche DATE 11-19-13

DEPARTMENT Librian AUDITOR'S USE ONLY
BA #