

DEPARTMENT: Library

BY: PHONE: 966-8478

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No x)

**Memorandum of Understanding Between the Mariposa County Library and the Mariposa county Unified School District**

Authorize the Chairman of the Board of Supervisors to sign the Memorandum of Understanding with the Mariposa County Unified School District (MCUSD) to allow the Mariposa County Library to expand the operating hours at the Red Cloud Branch Library by ten (10) hours per week., thirty-six (36) school weeks a year. The MCUSD will donate a lump sum of \$3,512.00 to the Mariposa County Library to be used for additional Extra Help hours at the Red Cloud Library

Approve an increase in Estimated Revenue and Appropriations to reflect the donation of \$3,512.00 from the Mariposa County Unified School District to be used for Extra Help hours at the Red Cloud Branch Library.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors has authorized the Chairman to sign other Independent Contractors Agreement.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The library does not have the staff or funds to increase hours for the Red Cloud Branch Library.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY	\$ 67,205
B. Total anticipated costs	\$ 70,717
C. Required additional funding	\$ 3,512
D. Internal transfers	\$

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:

- Memorandum of Understanding Page 1
- Budget Action Form Page 2

**SOURCE:** (X) 4/5ths Vote Required

A. Unanticipated revenues	\$ 3,512
B. Reserve for contingencies	\$

C. Source description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 02-317 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved  Denied  
 Minute Order Attached  No Action Necessary

**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  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

Comment: \_\_\_\_\_  
 C.A.O. Initials: [Signature]



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JACQUE MERIAM, County Librarian  
FROM: MARGIE WILLIAMS, Clerk of the Board  
SUBJECT: MOU with MCUSD for the Red Cloud Branch Library  
Resolution No. 02-317

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 13, 2002

#### ACTION AND VOTE:

Jacque Meriam, County Librarian;

A) Authorize the Chair to Sign the Memorandum of Understanding with the Mariposa County Unified School District (MCUSD) Which Allows the Mariposa County Library to Expand the Operating Hours at the Red Cloud Branch Library by Ten Hours Per Week, 36 School Weeks a Year; Approve the Budget Action Accepting \$3,512 from MCUSD to Fund the Additional Extra Help Hours at the Red Cloud Library (4/5<sup>th</sup>'s Vote Required)

**BOARD ACTION:** Discussion was held with Jacque Meriam, and she advised of changes requested by the School District to the MOU. (M)Parker, (S)Balmain, Res. 02-317 was adopted approving the MOU as revised, with the budget portion of the request deferred until the Final Budget Hearing/Ayes: Unanimous.

cc: Dr. Holland, MCUSD Superintendent  
Ken Hawkins, Auditor  
Jeff Green, County Counsel  
Mary Hodson, Administrative Analyst  
File

