

DEPARTMENT:

BY:

PHONE:

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

Acceptance of GATES Grant Money

When Mariposa County Library applied for the GATES Grant it was not known what the amount of money would be awarded. The County Library has rec'd \$32,176 to use in helping install wiring and purchase computer equipment. The Board of Supervisors have approved the acceptance of the GATES Grant (RES.N099-332.) It is recommended that the Board of Supervisors accept the money and allow it to be transfer to the correct account.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors always enjoys accepting money. They have approved this Grant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The library would not be able to do the wiring or purchase the computer equipment. The loss of \$32,176 to the library.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$ _____	

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

CLERK'S USE ONLY:

Res. No.: 00-5 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Reilly Abstained: _____

Approved: _____ () Denied

Minute Order Attached () No Action Necessary

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: jh

