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

That the Board approve the Community Based Family Resource and Support grant, of $1000.00, awarded to Mariposa County Library to help provide telecommunications (Internet access) to Yosemite Branch library. The funding is for the Federal Fiscal year (October 1-September 30, 1999) only.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved other grants that the Library has been awarded.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Library would not be awarded the grant of $1000.00. Internet access would have to be curtailed.

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:
D. Balance in Reserve for Contingencies, if approved:

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

CLERK'S USE ONLY:
Res. No.: 89
Vote - Ayes: 5  Nays: 0
Absent: 0  Abstained: 0  Denied: 0
Minute Order Attached: 0

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

Date: 
ATTEND: 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: 

Action Form Revised 5/92
<table>
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<tr>
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<td>305 6204</td>
<td>Library Revenue</td>
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<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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**TRANSFER BETWEEN FUNDS**

**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 appropriating Reserve for Contingencies;

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

JUSTIFICATION: Money awarded from Community Based Family Resource and Support to help defray the telecommunications cost of the Internet.

DEPT HEAD SIGNATURE: [Signature]

DATE: December 10, 1998

APPROVED BY RES NO.: 99-1

CLERK: [Signature]

DATE: 11-5-99

AUDITOR'S USE ONLY

BA #
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Community Based Family Resource and Support Grant; Res. 99-1

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 5, 1999

ACTION AND VOTE:

Consent Agenda – Jacque Meriam, Librarian, responded to questions from the Board relative to item 3 and on-going costs for the grant. (M)Reilly, (S)Stewart, item 2, 3 and 4 were approved/Ayes: Unanimous.

CA-3 Resolution Approving the Community Based Family Resource and Support Grant of $1,000 Awarded to the Mariposa County Library to Help Provide Telecommunications to the Yosemite Branch Library and Approving Budget Action (Library) (4/5ths Vote Required); Res. 99-1

cc: Ken Hawkins, Auditor
File