

DEPARTMENT: Library

BY: Jacqueline Meriam

PHONE: 966.7487

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

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 \$ 0

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.: 99-1 Ord. No. _____

Vote - Ayes: 5 Moes: _____

Absent: _____ 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: JM



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
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