

DEPARTMENT: Library

BY: Maurie Hoekstra

PHONE: 966-2140

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

Resolution accepting InfoPeople Internet Grant award of \$10,000 from California State Library and authorizing Auditor to sign Certification and Claim Form and appropriating \$9,000 in unanticipated revenue to the Library for fiscal 96-97

The grant award of \$10,000 is to provide 4 computer workstations for public Internet access at Mariposa and Yosemite branches. Ten percent (\$1,000) of the grant award is withheld until the end of the project period (Sept 97)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 97-31 approved the submission of the grant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the grant is not accepted, \$10,000 would not be available to provide computers for public access to the Internet.

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 \$ 9,000

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

\$1,000 to be received in fiscal 97-98

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

CLERK'S USE ONLY:

Res. No.: 97-163 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: _____

A.O. Initials: Jr

