RESOLUTION - ACTION REQUESTED 2019-94

MEETING: February 19, 2019

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Ratify County Librarian’s Signature on Application for Robot Coding Grant

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RECOMMENDATION AND JUSTIFICATION:

Ratify County Librarian’s Signature on Application for Coding Robot and Accept California State Library Grant for Coding with the Robot; and Approve Budget Action in the Amount of $9,932 for Purchase of the Robot.

The Mariposa County Library has previously received grants from the California State Library: Library Services and Technology Act. The application was submitted prior to Board approval due to the short turn around time for this grant. This grant will fund a robot for the Mariposa County Library. The Robot will be used to teach coding and for public relations, outreach and programming.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved California State Library: Library Services and Technology Act Grants.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Robot will be returned and there will be no coding classes or public outreach.

FINANCIAL IMPACT:

$9932.00 LSTA Grant will be added to line item 001.0606.305-0434 for the Coding Robot. There will be no net impact to the County General Fund.

ATTACHMENTS:

BudgetActionForm2019 (PDF)
copycat grant certification 12 06 18 (PDF)
copycat grant email 1 30 19 (1)(DOCX)
copycat grant robotics jan 2019 (1) (DOCX)
robot acceptance lttr (PDF)
Resolution - Action Requested 2019-94

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

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TOTALS 0 0

ACTION REQUESTED: (Check all that apply)

( X ) 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 transferring appropriation from Contingencies

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

JUSTIFICATION: The Board has previously approved LSTA Grants from the California State Library. This grant will fund a robot which will be used to teach coding and to promote the library.

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 19-94

CLERK

AUDITOR'S USE ONLY

BA #