RESOLUTION - ACTION REQUESTED 2019-203

MEETING: April 16, 2019

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Approve Budget Action Transferring Funds from Library Private Donation to Capital Improvement

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Transferring Funds within the Library Budget for the Purpose of Creating a Quiet Tutoring Room Within the Mariposa County Library ($8,000)

The Mariposa County Library Adult Literacy and Family Literacy Programs require a quiet space that is conducive to a good learning environment. The space will also be used to accommodate people needing a quiet area in which to conduct a telephone interview or any other educational activity that needs a sound proof space. Public Works has approved the project and provided drawings and an estimate of cost.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Literacy Programs will suffer from the lack of practical space in which to conduct teaching sessions.

FINANCIAL IMPACT:
$8,000 will be transferred from Fund 430 Library Private Donation to Fund 501 Capital Improvement

ATTACHMENTS:
Budget Action - Library Private Donation  (PDF)

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

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<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TOTALS**

8,000 | 8,000

## TRANSFER BETWEEN FUNDS

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**TOTALS**

8,000 | 8,000

**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 Mariposa County Library will benefit from a quiet space in which to tutor. It will provide a space conducive to learning and teaching.

**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

4/15/19

**APPROVED BY RES NO.**

19-203

**CLERK**

[Signature]

**DATE**

4/17/19

**DEPARTMENT**

[Department]

**AUDITOR'S USE ONLY**

BA #