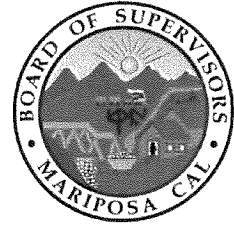




MARIPOSA COUNTY

Library · (209) 966-2140



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 *in Budget Action*

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)**
- 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 ltr (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

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0606-305	7435	LSTA Grant - Robot		(9,932)	
001	0606-731	0650	Coding Robot		9,932	
TOTALS					0	0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

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 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 *Jane Chen Miller* DATE 1/29/2019

APPROVED BY RES NO. 19-94 CLERK *Rene LaRode* DATE 2-19-19

DEPARTMENT Library

AUDITOR'S USE ONLY BA #
