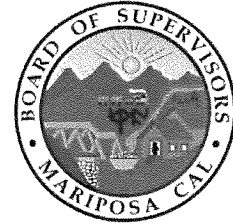




MARIPOSA COUNTY

Library • (209) 966-2140



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

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
430	0609-732	0787	Transfer Out		8,000	
430	0609-732	0416	Miscellaneous			8,000
501	1300-770	0665	Quiet Tutoring Room	PW0013	8,000	
501	1300-309	1555	Transfer In	PW0013	(8,000)	
TOTALS					8,000	8,000

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
430	0609 732	0787	Transfer Out		8,000	
501	1300-309	1555	Transfer In	PW0013		8,000
TOTALS					8,000	8,000

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 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 Paul Des. w/jr DATE 4/15/19

APPROVED BY RES NO. 19-203 CLERK Tracy Smith Deputy DATE 4-17-19

DEPARTMENT _____

AUDITOR'S USE ONLY

BA # _____