

DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM
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RECOMMENDED ACTION AND JUSTIFICATION:

RESOLUTION TO AUTHORIZE THE MARIPOSA COUNTY BOARD OF SUPERVISORS CHAIRPERSON TO SIGN THE AGREEMENT OF SHARE RESPONSIBILITIES FOR THE BASSETT MEMORIAL LIBRARY AT WAWONA

Resolution authorizing the Chairperson to execute an extension of an Agreement with the National Park Service-Yosemite to share responsibilities relative to the Bassett Memorial Library at Wawona. A library facility is necessary to accommodate the general residents, tourist, concession and park service employees, in the Wawona area. The original agreement was signed in May 1987.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved other library agreements with the National Park Service-Yosemite.

RES. No: 96-364

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Mariposa County Library will not be able to continue service to the Wawona area.

Financial Impact? () Yes (<input checked="" type="checkbox"/>) No	Current FY Cost: \$ _____	Annual Recurring Cost: \$ _____
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Second Agreement Extension - Pages Circled 1 - 9 _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 07-47 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
hm Approved
() Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: *[Signature]*