

DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM  
PHONE: 966.8478

**RECOMMENDED ACTION AND JUSTIFICATION:**

**Authorize the County Librarian to Apply For and Accept the Regrant Project for Historical Records**

The California Historical Records Advisory Board (CHRAB) was recently awarded \$100,000 in funding from the National Historical Publications and Records Commission (NHPRC) for the implementation of a regrant project. The CHRAB, which serves as the statewide coordinator for historical records planning, will use the award to fund projects for smaller local governments and historical record repositories that focus on the management and preservation of local historical collections. The County Librarian is requesting that the Board of Supervisors authorize her to apply and if the grant is accepted allow her accept and implement the grant award. The County Clerk is in agreement with this grant.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors has approved other library grant requests.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Mariposa Historical documents will languish in vaults and offices with out knowing what is available and where the documents are located, and with no public access.

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: \$		Historical Records Grant 1-6
Source:		
Internal Transfer		
Unanticipated Revenue <input checked="" type="checkbox"/>	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 2-466 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Fritz  
 Approved  
 Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_\_ Requested Action Recommended  
 \_\_\_\_\_ No Opinion  
 Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CAO: