

DEPARTMENT: Administration

BY: John W. McCamman

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt this resolution accepting the grant award offered by the California Library Services Board in the amount of \$60,980 to be used to implement the Literacy Campaign program in Mariposa County. This program will be conducted through the Mariposa County Library and will provide basic English literacy services for adult learners.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 4/18/89 the Board of Supervisors adopted Resolution 89-176 which authorized submission of a library-based literacy grant application and indicated strong support for the program.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If the grant is not accepted, the program will not be instituted in the county.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required add'l funding \$ \_\_\_\_\_

D. Source: \_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$60,980

C. Reserve for Contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

Balance in Reserve for Contingency if approved: \$ \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments: Notification of grant award \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 89-493

Ord. No.: \_\_\_\_\_

Vote - Ayes: Unanimous

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved ( ) Denied

Minute Order Attached

Dated: 9-19-89

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors County of Mariposa, State of CA

By: \_\_\_\_\_

Deputy