

DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM
PHONE: 966.8478

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Mariposa County Library to sign a contract with the Mariposa County and First 5 of Mariposa County for a grant fund agreement.

The grant will focus on the emotional health and development of children between the ages of 0-5. Material will be purchased for all library branches. The funding request will be for \$5,000.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The library has applied for grants to support additional services. Res. No.02-177, 01-284.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Library will not be able to accept the First 5 of Mariposa County Grant.

Financial Impact? () Yes (✓) 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: \$		Grant Funding Agreement (4 pages) Library 1
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.: 03-434 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 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: RA

