



Mendocino County

Legislation Text

File #: 18-2047, Version: 1

To: Board of Supervisors

From: Library

Meeting Date: October 16, 2018

Department Contact: Karen Horner

Phone: 671-6014

Department Contact: Barb Chapman

Phone: 234-2871

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Appropriation Increase in the amount of \$117,500 Funded from Grant Revenue; Increase the Corresponding Line Items 86-4370 by \$100,000 and 86-2239 by \$17,500; and Authorization of the Addition of "Library With No Walls" Vehicle to the County's Fixed Asset List

Recommended Action/Motion:

Approve appropriation increase in the amount of \$117,500 funded from grant revenue; increase the corresponding line items 86-4370 by \$100,000 and 86-2239 by \$17,500; and approve the addition of "Library with No Walls" vehicle to the County Fixed Asset List.

Previous Board/Board Committee Actions:

The grants were previously approved on June 19, 2018, July 24, 2018 and September 25, 2018.

Summary of Request:

The Mendocino County Library was awarded three grants: \$100,000 from the California State Library "Pitch-an-Idea" grant for a new vehicle; \$10,000 for the National Endowment for the Arts Big Read which will provide for books and programming; and \$7,500 from the State of California Library Initiatives grant for new books. The Library is requesting that the budget be increased for grant revenue by \$117,500 for the three grants with corresponding increases for line items 86-4370 by \$100,000 for the vehicle and 86-2239 by \$17,500 for books and programming.

Additionally, the Library would like permission to add the new library vehicle to the Fixed Asset List.

Alternative Action/Motion:

Provide further instructions

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Grants

Current F/Y Cost: \$117,500

Budgeted in Current F/Y: No

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: **OCTOBER 17, 2018**