



County of El Dorado

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Legislation Details

File #: 18-0377 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/1/2018 **In control:** Board of Supervisors

On agenda: 4/3/2018 **Final action:** 4/3/2018

Title: Library Department recommending the Board:
1) Accept a donation of \$156,882.20 from the El Dorado Community Foundation distributing the funds from the Jean T. and Stephen D. Myers Myers Trust to be used for operations and enhancements of the South Lake Tahoe Library;
2) Authorize the establishment of the "SLT Myers Library Trust" Special Revenue Fund, Index/Org Code 4370708, Fund 12-1243-12430308 to maintain the funds for future use;
3) Approve budget transfer adding \$25,800 in revenue and expenses to the Fiscal Year 2017-18 budget for the South Lake Tahoe Library; and
4) Adopt and authorize the Chair to sign Resolution 049-2018 to amend Personnel Allocation Resolution 109-2017 adding a 0.6 FTE Library Assistant I/II. (4/5 Vote required to approve Budget Transfer)

FUNDING: Donation.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - SLT Library-Myers Endow CC, 2. B - Myers budget transfer., 3. C - Resolution Library Assistant I-II 4-3-18, 4. D - Blue Route 18-0377, 5. Executed Resolution 049-2018, 6. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
4/3/2018	1	Board of Supervisors	Approved	Pass