



Agenda Date: 1/31/2006  
Agenda Placement: 6C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Janet McCoy - Director  
Library  
**REPORT BY:** Janet McCoy, Library Director, 253-4208  
**SUBJECT:** Acceptance of \$5,000 grant from the Community Foundation of the Napa Valley

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### **RECOMMENDATION**

Library Director requests approval of the following actions relating to the grant from the Community Foundation of the Napa Valley:

1. Acceptance of the grant in the amount of \$5,000 for the Library's Literacy Program; and
2. Approval of Budget Transfer No. 48 increasing appropriations for Literacy Services by \$5,000 with offsetting revenues in the Library budget. (4/5 vote required)

### **EXECUTIVE SUMMARY**

The Community Foundation of the Napa Valley, representing an anonymous donor, has offered a grant of \$5,000 to the Napa City-County Library for Literacy Services.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Community Foundation of the Napa Valley.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Literacy Program depends on grant support and donations for a significant portion of its services.
Is the general fund affected?	No
Future fiscal impact:	None.

Consequences if not approved: Fewer Literacy programs will be offered.

Additional Information: None

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Community Foundation of Napa Valley has informed the library of an anonymous donor who would like to give the Library Literacy Center a grant of \$5,000 to support the existing adult literacy program. There was no application process for this grant. The Napa City-County Library's Literacy Center uses volunteer tutors to provide one-on-one and small group tutoring for adults who need to develop reading skills and for English as a Second Language adult learners. This grant would enable the Library Literacy Center to enhance its services and increase its program activities.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman