

**MOORPARK CITY COUNCIL
AGENDA REPORT**

To: Honorable City Council

From: John Brand, Senior Management Analyst 

Date: April 10, 2012 (CC Meeting of 04/18/12)

SUBJECT: Consider Resolution Amending the Fiscal Year 2011-12 Budget by Appropriating an Additional \$7,500 in Revenue to the Library Fund to Reflect a Grant from the California Council for the Humanities and to Increase Library Expenditures for *California Reads: Searching for Democracy Program*

SUMMARY

The Council is being asked to adjust the Moorpark City Library budget to reflect a \$7,500 grant that has been received and to increase Library expenditures in the same amount.

BACKGROUND

California Reads is a new program of California Council for the Humanities developed in partnership with the California Center for the Book and the California State Library. It invites Californians from all walks of life throughout our state to participate in reading and discussion programs and related activities hosted by libraries, schools, colleges, bookstores, and other community institutions.

To coincide with its two-year statewide initiative to animate a public conversation on democracy and civic values leading into the 2012 elections, the current theme for California Reads is "*Searching for Democracy.*" Programming aligned with this theme will be conducted through the end of November 2012 by libraries and collaborating entities throughout the state. The big idea is to stimulate a thoughtful reflection of, and lively discussion among, friends and neighbors, families and strangers about the past, present, and future of democracy.

DISCUSSION

Late last year, the Moorpark City Library was approached by the Walter and Leonore Annenberg Presidential Learning Center at the Ronald Reagan Presidential Foundation with a request to partner with them in a California Council for the Humanities grant to host local events as a part of its *California Reads: Searching for Democracy* program.

The first of these events will be a lecture by United States Constitutional scholar Dr. Richard Beeman at the Reagan Library on Monday, April 23 at 4:00 p.m. Author of *The Penguin Guide to the United States Constitution*, Dr. Beeman will speak about the foundation of the Constitution and its impact and influence on the current political process and politicians.

If approved, following Dr. Beeman's appearance will be a series of programs and events at the Moorpark City Library, such as democracy-themed book discussion groups during the summer and fall leading up to the General Election in November. California Reads programs are made possible with support from the California Council for the Humanities in partnership with the California Center for the Book.

FISCAL IMPACT

The City Library Fund (1010) revenue and Library expenditures (Division 7640) would increase by \$7,500. The City's match in funding would be achieved through staff effort and the existing contractual services budget for the Library.

STAFF RECOMMENDATION

(ROLL CALL VOTE)

Adopt Resolution No. 2012-_____

ATTACHMENTS

Attachment 1: Resolution

ATTACHMENT 1

RESOLUTION NO. 2012-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FISCAL YEAR 2011-2012 BUDGET BY APPROPRIATING \$7,500 FROM THE LIBRARY FUND (1010) (CALIFORNIA COUNCIL FOR THE HUMANITIES GRANT) TO THE MOORPARK CITY LIBRARY BUDGET (1010.7640.0000)

WHEREAS, the Moorpark City Council recognizes that it is in the public interest to implement programs to support literacy and civic awareness through the programs of the Moorpark City Library; and

WHEREAS, the California Council for the Humanities has allocated funds from the National Endowment for the Humanities, the Baytree Foundation, and the Seedlings Foundation and subgranted certain funds to its *California Reads: Searching For Democracy* program to libraries; and

WHEREAS, the Walter and Leonore Annenberg Presidential Learning Center at the Ronald Reagan Presidential Foundation, has requested to partner with the Moorpark City Library to hold a series of events celebrating democracy and the free exchange of ideas; and

WHEREAS, Funds for *California Reads: Searching for Democracy* program are available in the form of a grant from the California Council for the Humanities; and

WHEREAS, on June 15, 2011, the City Council adopted the operating and capital improvement projects budget for Fiscal Year 2011/2012; and

WHEREAS, a staff report has been presented to the City Council requesting a budget amendment to increase the Library Fund (1010) revenue and expenditure appropriation by \$7,500.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. A budget amendment appropriating revenue and expenditures in the amount of \$7,500 to the Library Fund (1010) as more particularly described in Exhibit "A" attached hereto is hereby approved.

SECTION 2. The City Manager; Assistant City Manager; Senior Management Analyst coordinating Library Services; or a designee named by the City Manager, is hereby authorized and empowered to execute in the name of the City of Moorpark any actions necessary for the purpose of obtaining financial assistance provided by the state of California, the California Council for the Humanities, California State Library, or the national Endowment for the Humanities including all necessary applications, contracts, payment requests, agreements, and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

SECTION 3. The City Clerk shall certify to the adoption of the resolution and shall cause a certified resolution to be filed in the book of original Resolutions.

PASSED AND ADOPTED this 18TH day of April 2012.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk

Attachment: Exhibit A, Budget Amendment

EXHIBIT A
BUDGET AMENDMENT FOR
LIBRARY FUND
CA READS GRANT

FY 2011-2012

FUND BALANCE ALLOCATION:

Fund Title	Fund-Account Number	Amount
Moorpark City Library	1010-5500	\$ 7,500.00
	1010-5500	\$ (7,500.00)
Total		\$ -

REVENUE BUDGET ALLOCATION:

Account Number	Current Budget	Revision	Amended Budget
1010-3588	\$ 13,000.00	\$ 7,500.00	\$ 20,500.00
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Total	\$ 13,000.00	\$ 7,500.00	\$ 20,500.00

EXPENDITURE APPROPRIATION:

Account Number	Current Budget	Revision	Amended Budget
1010-7640-0000-9103	\$ 6,000.00	\$ 5,500.00	\$ 11,500.00
1010-7640-0000-9205	\$ 60,000.00	\$ 2,000.00	\$ 62,000.00
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Total	\$ 66,000.00	\$ 7,500.00	\$ 73,500.00

Finance Approval: 