



# RESOLUTION No. \_\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$137,252 IN FUNDS TO SUPPORT THE LUNCH AT THE LIBRARY PROGRAM AT THE NEVADA COUNTY LIBRARY FOR USE DURING THE PERIOD JUNE 9, 2023 TO SEPTEMBER 1, 2023 AND AMENDING THE LIBRARY 2022-23 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the California State Library asked the County Librarian for requests for funds to support Summer Lunch at the Library Programs; and

WHEREAS, Nevada County Community Library presented a proposal requesting funds to support providing Lunch at the Library in Grass Valley, Nevada City, Penn Valley, and Truckee; and

WHEREAS, the grant was approved by the California State Library for \$137,252.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors:

1. Accepts the grant for \$137,252 for the use during the period June 9<sup>th</sup>, 2023, to September 1<sup>st</sup>, 2023 for summer lunch programs.
2. Authorizes the County Librarian to sign the grant award documents and any additional documents related to the completion of this grant.
3. Directs the Auditor Controller's office to amend the Library 2022-23 Fiscal Year Budget as follows:

Increase:

1165 60201 581 1000 445090      \$137,252

1165 60201 581 1000 522090      \$137,252