

RESOLUTION No. 17-268

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING THE FISCAL YEAR 16-17 LIBRARY BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL ASSETS TO UPGRADE BROADBAND HARDWARE AT THE MADELYN HELLING LIBRARY

WHEREAS, the Board of Supervisors, by Resolution 17-025, accepted a grant from the California State Library to upgrade broadband hardware at the Madelyn Helling Library; and

WHEREAS, the County Librarian, in consultation with Information Systems, has identified two capital assets, a network firewall device and a network switch, as necessary components of the upgrade project.

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

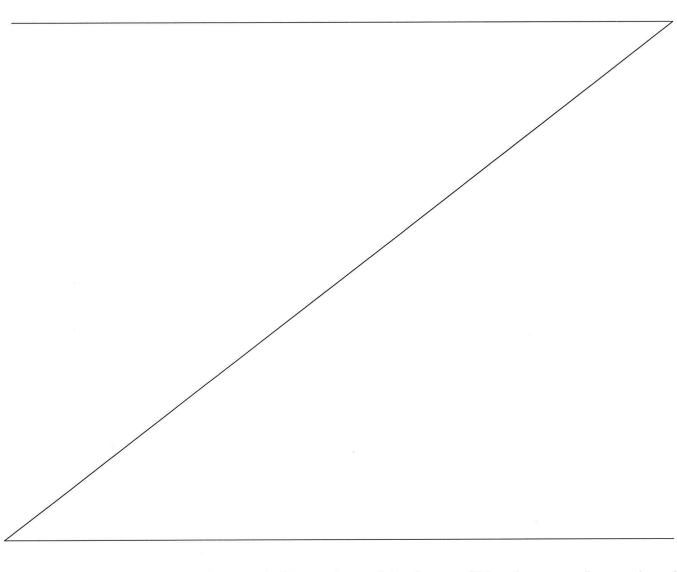
1. Authorizes the purchase of the following capital assets:

WatchGuard M500 Firebox	\$18,944
Aruba 5406R Switch	\$5,394

2. Directs the Auditor-Controller to amend the Fiscal Year 2016-17 Library budget as follows:

Increase: 1165-60201-582-1000 540420 \$24,337

Decrease: 1165-60201-582-1000 521480 (\$19,000) 1165-60201-582-1000 521520 (\$5,337)



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2017, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank

Weston and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

6/13/2017 cc:

Library* AC*