



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 HELLYN 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

By: 


Hank Weston, Chair

6/13/2017 cc: Library*
AC*