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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 11, 2019
TO: Board of Supervisors
FROM: Yolande Wilburn, County Librarian
SUBJECT: Resolution accepting a grant from the California State Library for \$7,000 in Federal Library Services and Technology Act funds for use during the period January 6, 2019 to June 30, 2019 and directing the Auditor-Controller to amend the fiscal year 2018-19 budget to reflect the additional revenue (4/5 affirmative vote required).

RECOMMENDATION: Adopt the resolution.

FUNDING: The funding source is from the California State Library through the Federal Library and Technology Services Act. The grant period runs from January 6, 2019 through June 30, 2019 and includes grant funding of \$7,000. Because these funds will replace budgeted programming, amendment to expense accounts is not required. There will be a resulting increase to the Library Fund Balance per Measure A requirements. There is no impact on the General Fund.

BACKGROUND: The Federal Library and Technology Services Act allows the California State Library to award funds from the Mental Health Initiatives Grant to Nevada County Community Library to host a Mental Health Resource Fair during the month of May 2019. Last year's event was a successful opportunity for the Nevada County Community Library to raise public awareness of mental health resources available in the community. The funds are to assist in the purchase of program supplies, instructor fees and promotion of the event.

Item Initiated and Approved by: Yolande Wilburn, County Librarian