



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

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

**RESOLUTION APPROVING THE CAPITAL ASSET PURCHASE OF A CABINET UNIT AT THE PENN VALLEY LIBRARY, INCLUDING INSTALLATION IN THE AMOUNT OF \$7,716 FOR THE NEVADA COUNTY LIBRARY SYSTEM AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FY 23/24 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, The Friends of the Library generously donated \$10,000 of funds to improve and increase storage capability at the Penn Valley Library Branch and the library will be utilizing \$7,716 of that funding for a capital purchase of a cabinet unit and the remaining \$2,284 for additional smaller storage solutions; and

WHEREAS, storage at the Penn Valley Library branch is currently insufficient; and

WHEREAS, Nevada County Library intends to purchase a cabinet unit for the Penn Valley Library; and

WHEREAS, new storage cabinets will support existing programs and enable the Penn Valley Library to expand and diversify programming; and,

WHEREAS, staff worked with the Purchasing Division to select Pappas Construction as the recommended vendor.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, of the County of Nevada, State of California hereby approve the capital asset purchase of a cabinet unit for \$7,716.00 from the funds donated by the Friends of the Library for this purpose and directs the Auditor Controller to amend the FY 23/24 Library Budget for the donation of funds, the capital asset cabinet purchase, and the additional smaller storage solution as follows:

Increase:

1165-60201-586-1000/ 462400	\$10,000
1165-60201-586-1000/ 521410	\$2,284
1165-60201-586-1000/540430	\$7,716