



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

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

**RESOLUTION ACCEPTING \$10,000 IN LIBRARY SERVICES AND TECHNOLOGY ACT FUNDS FROM THE CALIFORNIA STATE LIBRARY FOR USE DURING THE PERIOD JANUARY 1, 2020, TO JUNE 30, 2020, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2019/20 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the California State Library asked public library directors for proposals to maximize under used spaces; and

WHEREAS, the Nevada County Community Library presented a proposal to maximize learning space at the San Juan Ridge Library; and

WHEREAS, the grant was approved by the California State Library for \$10,000.

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

1. Accepts the grant for \$10,000 for use from January 1, 2020 through June 30, 2020 and authorizes the County Librarian to sign all additional grant documents
2. Directs the Auditor-Controller to amend the Fiscal Year 2019/20 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 446690	\$10,000

Increase Expenses	
1165 60201 581 1000 521410	\$10,000