

RESOLUTION No. 20-052

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION INCREASING THE LINK + GRANT AWARD FOR FISCAL YEAR 2019-20 BY \$2,349 FOR A TOTAL GRANT AWARD OF \$14,450, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2019/20 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Library received a grant from NorthNet Library System to cover courier and supply costs associated with implementing Link +; and

WHEREAS, Resolution 19-605 approved by the Board on November 12, 2019 accepted grant funds in the amount of \$12,101 for use in Fiscal Year 2019/20; and

WHEREAS, NorthNet Library System has provided an increase in funds in the amount of \$2,349 for a total grant award of \$14,450 for use in Fiscal Years 2019/20 and 2020/21; and

WHEREAS, LINK + will provide an important resource to Nevada County Community Library patrons.

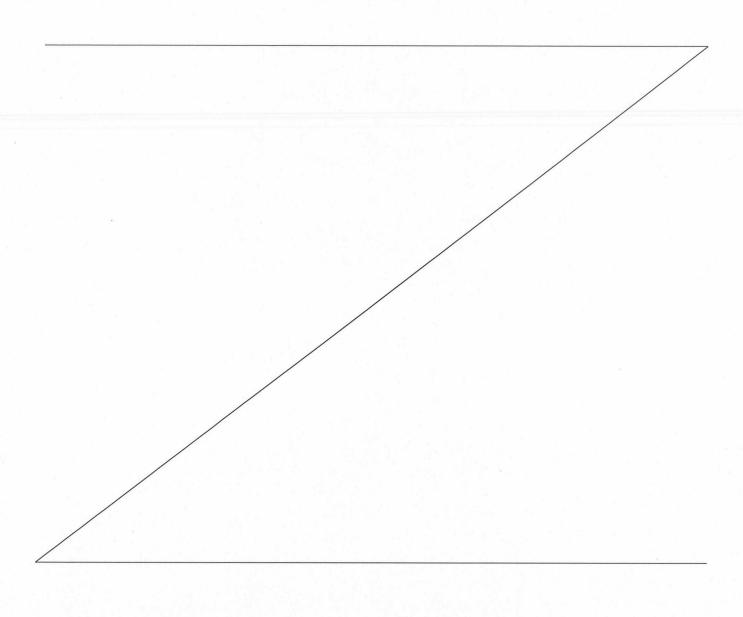
NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors accepts the increased NorthNet award in the amount of \$2,349 for a total grant award of \$14,450 and directs the Auditor Controller to amend the Fiscal Year 2019/20 budget:

Increase Revenue 1165 60201 581 1100 462400 58110000

\$2,349

Increase Expenses 1165 60201 581 1100 521520 58110000

\$2,349



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>25th</u> day of <u>February</u>, <u>2020</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

2/25/2020 cc:

Library*