



RESOLUTION No. 19-233

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF FOUR CANON IMAGERUNNER ADVANCE C5535I COPIERS FROM RAY MORGAN COMPANY AND AMEND THE FISCAL YEAR 2018-19 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the current coin operated copy machines located at multiple library branches have been in continuous operation for over six years and are no longer supported by any major manufacturer. At this time the four machines are recommended and planned for replacement; and

WHEREAS, the County Librarian has recommended the purchase of four Canon ImageRunner Advance C5535i copiers from Ray Morgan Company for public use at the following branch locations: Madelyn Helling, Grass Valley, Truckee, and Penn Valley.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Authorizes capital asset purchase of four Canon ImageRunner Advance C5535i copiers from Ray Morgan Company.
2. Directs the Auditor-Controller to amend the Fiscal Year 2018/19 Library Budget as follows:

Decrease:		
Library - Admin	1165-60201-581-1000/522090	\$31,316
Increase:		
Library - Helling	1165-60201-582-1000/540410	\$7,829
Library - Grass Valley	1165-60201-583-1000/540410	\$7,829
Library - Truckee	1165-60201-584-1000/540410	\$7,829
Library - Penn Valley	1165-60201-586-1000/540410	\$7,829

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of May, 2019, 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

By: 



Richard Anderson, Chair

5/28/2019 cc: Purchasing*
AC*