



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE 2018 FUNDING COMMITMENT FROM THE FRIENDS OF THE NEVADA COUNTY LIBRARIES FOR \$51,450 FOR COLLECTION DEVELOPMENT AND PROGRAMMING, FOR USE DURING THE PERIOD JANUARY 1, 2018, TO DECEMBER 31, 2018, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE LIBRARY 2017/18 FISCAL YEAR BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada and the Friends of the Nevada County Libraries (“Friends”) by Board Resolution 10-197, subsequently amended by Board Resolution 11-334, have entered into an Agreement that describes the manner by which the Friends shall make an annual funding commitment in support of the Nevada County Libraries; and

WHEREAS, Section 3.8 of said agreement says that the County Librarian will submit to the County Board of Supervisors the Friends’ annual funding commitment, which the Board may accept as a grant to the County; and

WHEREAS, the Friends of the Nevada County Libraries have funded the library at \$43,928.81 in the 2017 calendar year and have made a commitment of \$51,450 for the calendar year 2018, including \$9,000 that was received by the Friends from the William and Marion Ghidotti Foundation and \$2,498 that was received from restricted donations; and

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

1. Accepts the commitment of \$51,450 from the Friends of the Nevada County Libraries in support of the libraries in western Nevada County for calendar year 2018.
2. Directs the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget as follows:

Increase Revenue		
1165 60201 582 1000 462400		\$25,725
Increase Expenses		
1165 60201 582 1000 522090		\$25,725