



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

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

### **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT (NSAQMD) IN THE AMOUNT OF \$20,600 TO PROVIDE DOWNLOADABLE AUDIO AND EBOOKS AND AMENDING THE LIBRARY BUDGET FOR FISCAL YEAR 2016-17 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the County Executive Officer authorized submission of a grant application to the Northern Sierra Air Quality Management District (NSAQMD) for California AB2766 Department of Motor Vehicles (DMV) Surcharge Funds in support of a project to provide downloadable audio and ebooks through the Nevada County Library; and

WHEREAS, the NSAQMD has approved the grant application in the amount of \$20,600 for the period January 1, 2017 through December 31, 2017, with a matching requirement of \$7,106 to be provided by the Library in support of the project; and

WHEREAS, amending the Library's Fiscal Year 2016-2017 budget is required in order for the Library to receive and expend the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors accepts the NSAQMD grant in the amount of \$20,600 to provide downloadable audio and ebooks, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the agreement on behalf of the County of Nevada and authorizes the Auditor-Controller to amend the Fiscal Year 2016-17 Library budget as follows:

Increase:

1165 60201 581 1000 449000	\$20,600.00
1165 60201 581 1000 522192	\$19,000.00
1165 60201 581 1000 521470	\$1,600.00