



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

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

### **RESOLUTION APPROVING THE BID CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE FOLEY LIBRARY ROOFING REPLACEMENT PROJECT, AUTHORIZING THE BOARD CHAIR TO SIGN THE DOCUMENTS AND DIRECTING THE PURCHASING AGENT TO SOLICIT BIDS (FACILITIES MANAGEMENT)**

WHEREAS, the Nevada County Foley Library is located at 211 North Pine Street in Nevada City; and

WHEREAS, the roofing of the Library is failing in several areas, threatening the integrity of the building and the preservation of the historical documents housed within; and

WHEREAS, the County of Nevada Library has funding available; and

WHEREAS, the Director of Facilities has prepared construction documents for the project known as the Foley Library Roofing Replacement; and

WHEREAS, the expenditures will be paid from the Capital Facilities budget and reimbursed from the Library 23/24 budget.

WHEREAS, this project is scheduled to be completed by November 2023.

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

1. Authorizes the Chair of the Board of Supervisors to approve the bid construction documents and specifications for the Foley Library Roofing Replacement Project and authorizes the Chair of the Board of Supervisors to sign the documents.
2. Authorizes the Purchasing Agent to solicit bids for this project.