



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR \$85,781.20 FROM THE CALIFORNIA ADVANCED SERVICES FUND ADOPTION PROGRAM FOR THE NEVADA COUNTY LIBRARY PUBLIC ACCESS UPGRADE PROJECT, AND TO DIRECT THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2018/19 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California Public Utilities Commission requested proposals for grant funding to increase publicly available or after-school broadband access and digital inclusion; and

WHEREAS, the County of Nevada Librarian presented a proposal to fund the purchase of public computers, public printer/scanners, payment boxes for public printing and related technical support; and

WHEREAS, the grant was approved by the California Public Utilities Commission awarding \$20,074.70 for the Madelyn Helling Library; \$23,151.94 for the Grass Valley Library; \$19,402.62 for the Truckee Library; and \$23,151.94 for the Penn Valley Library.

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

1. Accepts the California Public Utilities Commission grant for \$85,781.20 for use from December 31, 2018 through December 31, 2019, authorizes the Chair to sign the consent form and acceptance letters, and directs the Auditor-Controller to deposit the funds into the Library budget, 1165 60201 581 1000 445090.
2. Directs the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 445090	\$85,781.20
Increase Expenses	
1165 60201 582 1000 521410	\$ 1,500.00
1165 60201 583 1000 521410	\$ 5,471.89
1165 60201 584 1000 521410	\$ 2,479.47
1165 60201 586 1000 521410	\$ 5,471.89
1165 60201 582 1000 521480	\$ 9,775.00
1165 60201 583 1000 521480	\$ 9,775.00
1165 60201 584 1000 521480	\$ 9,775.00
1165 60201 586 1000 521480	\$ 9,775.00

1165 60201 582 1000 522090	\$ 1,734.00
1165 60201 582 1000 521492	\$ 2,000.00
1165 60201 583 1000 521492	\$ 2,000.00
1165 60201 584 1000 521492	\$ 2,000.00
1165 60201 586 1000 521492	\$ 2,000.00
1165 60201 582 1000 538567	\$ 5,065.70
1165 60201 583 1000 538567	\$ 4,877.85
1165 60201 584 1000 538567	\$ 4,877.85
1165 60201 586 1000 538567	\$ 4,877.85