



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$28,100 IN CALIFORNIA LIBRARY SERVICES ACT FUNDS FOR MICROFILM EQUIPMENT (CAPITAL ASSETS) FOR THE DORIS FOLEY LIBRARY FOR HISTORICAL RESEARCH FOR USE DURING THE PERIOD DECEMBER 12, 2017, TO DECEMBER 31, 2018, AND TO DIRECT THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2017/18 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California State Library asked public library directors for requests for California Library Services Act funds through the Libraries Illuminated Grant Program; and

WHEREAS, the County of Nevada Librarian presented a proposal to fund the purchase of two microfilm readers (capital assets) and related equipment for the Doris Foley Library for Historical Research; and

WHEREAS, the grant was approved by the California State Library for the full grant request of \$28,100.

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 Library Services Act grant for \$28,100 for use from December 12, 2017 through December 31, 2018 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 2017/18 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 445090	\$28,100
Increase Expenses	
1165 60201 585 1000 540600	\$24,315
1165 60201 585 1000 521480	\$ 2,850
1165 60201 585 1000 520900	\$ 935