



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

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

### **RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF A GRANT FROM THE NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT (NSAQMD) IN THE AMOUNT OF \$15,500 TO PROVIDE DOWNLOADABLE AUDIO AND EBOOKS AND \$25,000 TO CREATE AN ONLINE DIGITAL BRANCH FOR THE LIBRARY; AND AMENDING THE LIBRARY BUDGET FOR FISCAL YEAR 2015-16 (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 to create an online digital branch on the Library's website; and

WHEREAS, the NSAQMD has approved the grant application in the amounts of \$15,500 and \$25,000, respectively, for the period January 1, 2016 through December 31, 2016, with a matching requirement of \$7,106 and \$18,870, respectively, for a combined total of \$25,976 to be provided by the Library in support of the project; and

WHEREAS, amending the Library's Fiscal Year 2015-2016 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 Northern Sierra Air Quality Management District grant in the amount of \$15,500 to provide downloadable audio and ebooks and \$25,000 to redesign portions of the Library's website for a combined total of \$40,500, and authorizes the Chair of the Board to sign the grant agreement, and authorizes the Auditor-Controller to amend the Fiscal Year 2015-16 Library budget as follows:

Increase:

1165 60201 581 1000 449000	\$40,500.00
1165 60201 581 1000 522192	\$15,500.00
1165 60201 581 1000 521470	\$15,000.00
1165 60201 581 1000 521520	\$10,000.00