



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$7,100 IN FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT FUNDS (LSTA) FOR A COPYCAT GRANT TO CREATE A 3D DESIGN COACHING PROGRAM FOR USE DURING THE PERIOD JANUARY 1, 2019, TO SEPTEMBER 30, 2019, AND DIRECTING 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 State Library asked public library directors for requests for LSTA funds through the Copycat Grant Program; and

WHEREAS, the County of Nevada Librarian presented a proposal to fund the creation of a 3D Design Coaching program; and

WHEREAS, the grant was approved by the California State Library for \$7,100.

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 LSTA grant for \$7,100 for use from January 1, 2019 through September 30, 2019 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		\$7,100
Increase Expenses		
1165 60201 581 1000 522090		\$7,100