



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

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

### **RESOLUTION ACCEPTING THE 2016 FUNDING COMMITMENT FROM THE FRIENDS OF THE LIBRARIES OF NEVADA COUNTY**

WHEREAS, the County of Nevada and the Friends of the Libraries of Nevada County (Friends) by Board Resolution 10-197, subsequently amended by Board Resolution 11-334, have entered into an Agreement that describes the manner by which the Friends shall make an annual funding commitment in support of the Nevada County Libraries; and

WHEREAS, Section 3.8 of said agreement says that the County Librarian will submit to the County Board of Supervisors the Friends' annual funding commitment, which the Board may accept as a grant to the County; and

WHEREAS, the Friends of the Libraries of Nevada County have funded the library at \$62,991 in the 2015 calendar year and have made a commitment of \$35,525.00 for the calendar year 2016, including \$10,500 that was received by the Friends from the William and Marion Ghidotti Foundation; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts the commitment of \$35,525 from the Friends of the Libraries of Nevada County in support of the libraries in western Nevada County for calendar year 2016.

Auditor-Controller to deposit revenue to 1165602015821000/462400.