



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE MADELYN HELLING LIBRARY AMPHITHEATER PROJECT

WHEREAS, the Nevada County Library received a \$40,000 donation for improvements to the Madelyn Helling Library, including \$30,000 for the amphitheater project and Resolution 14-115 authorized the construction of a pergola and fencing for a future amphitheater; and

WHEREAS, the Chief Information Officer has prepared construction documents for the project known as the Madelyn Helling Library Amphitheater; and

WHEREAS, funding for this project will be paid from the Facilities Management Fiscal Year 2016-17 budget and reimbursed from the Nevada County Library with funds received from a private donation, Recreation Mitigation Grant and Library Funds, and a budget amendment will be requested during the contract award process.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that the construction documents are approved and the Purchasing Agent is directed to solicit bids for this project.