



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$34,829 IN FUNDS TO SUPPORT THE LUNCH AT THE LIBRARY PROGRAM AT THE NEVADA COUNTY LIBRARY FOR USE DURING THE PERIOD FEBRUARY 1, 2025 TO JANUARY 31, 2026 AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2024-25 LIBRARY BUDGET (4/5 Affirmative vote required)

WHEREAS, the California State Library asked the County Librarian for requests for funds to support Summer Lunch at the Library Programs; and

WHEREAS, Nevada County Community Library presented a proposal requesting funds to support providing Lunch at the Library in Grass Valley and Nevada City; and

WHEREAS, the grant was approved by the California State Library for \$34,829.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors:

1. Accepts the California State Library Grant in the amount of \$34,829 for use during the period February 1, 2025 to January 31, 2026 for summer lunch programs.
2. Authorizes the County Librarian to sign the grant award documents and any additional documents related to the execution and completion of this grant.
3. Directs the Auditor Controller's office to amend the Library 2024-2025 Fiscal Year Budget as follows:

Increase:

1165 60201 581 1000 445090	\$34,829
1165 60201 581 1000 522090	\$34,829