



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

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

#### **RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE FRIENDS OF THE LIBRARIES OF NEVADA COUNTY PERTAINING TO FUNDRAISING, THE DORIS FOLEY LIBRARY FOR HISTORICAL RESEARCH, AND GENERAL SUPPORT FOR THE PERIOD JULY 1, 2017, THROUGH JUNE 30, 2023**

WHEREAS, the Friends of the Libraries of Nevada County (Friends) support the Nevada County Community Library generously through year-round fundraising efforts; and

WHEREAS, the Friends took over the day-to-day operations as well as financial responsibility for the Doris Foley Library for Historical Research (Foley) in May 2010; and

WHEREAS, the County of Nevada and the Friends entered into a Memorandum of Understanding (MOU) approved by Resolution 10-197 providing for the Friends to operate the Foley, which MOU was subsequently amended by Resolutions 11-334 and 16-321; and

WHEREAS, the Friends have requested that they focus on fundraising and general support for the Library while the County of Nevada resumes operation of the Foley.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that the Agreement between the County of Nevada and the Friends of the Libraries of Nevada County, pertaining to the management of the Doris Foley Library for Historical Research and pertaining to fundraising and general support by the Friends, effective July 1, 2017 through June 30, 2023 hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement.