



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE CALIFORNIA STATE LIBRARY IN THE AMOUNT OF \$30,000 TO UPGRADE BROADBAND HARDWARE AT THE MADELYN HELLING LIBRARY AND AMENDING THE LIBRARY BUDGET FOR FISCAL YEAR 2016-17 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California State Library offered public libraries the opportunity to apply for grants to improve access to the high-speed internet connection available via the CalREN broadband project; and

WHEREAS, the Nevada County Community Library submitted an application to the California State Library, requesting consideration for funding; and

WHEREAS, the California State Library awarded the Nevada County Community Library \$30,000 to purchase and install equipment to upgrade the current system at the Madelyn Helling Library, thereby enabling the public to receive the full benefit of the Library's connection to CalREN broadband; and

WHEREAS, amending the Library's Fiscal Year 2016-2017 budget is required in order for the Library to receive and expend the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors accepts the grant from the California State Library in the amount of \$30,000 to upgrade the broadband equipment at the Madelyn Helling Library and authorizes the Auditor-Controller to amend the Fiscal Year 2016-17 Library budget as follows:

Increase:		
	1165 60201 582 1000 445090	\$30,000.00
	1165 60201 582 1000 521480	\$19,000.00
	1165 60201 582 1000 521520	\$11,000.00