



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

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

### **RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$76,700 IN FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT FUNDS FOR A PROJECT TO DEVELOP AND ADMINISTER A TECHNOLOGY LENDING LIBRARY AND TO AMEND THE FISCAL YEAR 2017/18 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the California State Library asked public library directors for requests for Library Services and Technology Act (LSTA) funds which would fit the “California State Library LSTA Five-Year Plan 2013-2017”; and

WHEREAS, the County of Nevada Librarian presented a proposal to fund the development of a technology collection to be loaned to teachers and non-profit groups that work with children in Nevada County; and

WHEREAS, the grant also provides funding for various Library programs and activities that showcase and use the technology; and

WHEREAS, the project called “Technology Lending Library” was approved by the California State Library for the full grant request of \$76,700.

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

1. Accepts the Library Services and Technology Act grant for \$76,700 for use from July 1, 2017 through June 30, 2018 and directs the Auditor-Controller to deposit the funds into the Library budget, 1165 60201 581 1000 446700.
2. Directs the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 446700	\$76,700
Increase Expenses	
1165 60201 581 1000 521480	\$70,600
1165 60201 581 1000 521520	\$ 2,700
1165 60201 581 1000 522192	\$ 1,500
1165 60201 581 1000 520330	\$ 1,400
1165 60201 581 1000 521410	\$ 500