



RESOLUTION No. 17-025

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of January, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

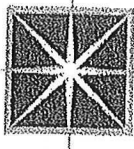
JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____



Hank Weston, Chair

1/10/2017 cc: Library*
AC*



California
STATE LIBRARY
PRESERVING OUR HERITAGE. SHAPING OUR FUTURE

Nevada
County

September 14, 2016

Laura Pappani
Director
Nevada County Library
980 Helling Way
Nevada City, CA 95959

Subject: Grant Assistance for the California Public Library Broadband Project

Dear Laura,

This letter constitutes State Library approval of the grant application by the Nevada County Library for \$30,000 for the Central Valley Independent Network (CVIN) network upgrade. The grant is effective immediately for the period beginning September 14, 2016 and ending June 30, 2017. Congratulations on being among the public libraries in California to benefit from this program.

This funding is contingent upon a fully executed contract with Califa for broadband services. Please work with Diane Satchwell, Executive Director, Southern California Library Cooperative who is the administrative and fiscal agent for this project. She may be contacted at 626-283-5949 or dsatchwell@socallibraries.org.

Periodic narrative and fiscal reports will be required and forms and instructions will follow shortly. The reports should include how funds were expended and a summary of the progress made in fulfilling grant requirements.

Respectfully yours,

Greg Lucas
California State Librarian

cc: Natalie Cole (Electronic Copy)
Diane Satchwell, Southern California Library Cooperative

Library -- Courts Building
P.O. Box 942837
Sacramento, CA 94237-0001

916-323-9759
csi-adm@library.ca.gov
www.library.ca.gov



Technology Improvement Grant
Request for Payment

This form is to request SCLC to pay an invoice or to release funds to the library.
Carefully read the options below. Sign, date and return via a scanned copy or mail.

Please check one of the boxes

I have chosen to request the full amount of grant awarded funds. I will maintain and be responsible for all records of eligible equipment records for audit purposes.

I have chosen to submit an invoice not to exceed the amount of grant awarded funds to be paid by SCLC. SCLC will retain all eligible equipment records for audit purposes.

Amount requested: \$30,000

Library Name: Nevada County Library

Contact: Laura Pappani

Laura Pappani

Signature

1/10/17

Date