



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE SAN JUAN RIDGE COMMUNITY LIBRARY TO SUPPORT OPERATION OF THE SAN JUAN RIDGE COMMUNITY LIBRARY INCREASING THE AMOUNT BY \$14,421 FOR A NEW NOT TO EXCEED AMOUNT OF \$89,421 FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT, AND AMENDING THE LIBRARY FISCAL YEAR 2024-25 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, The San Juan Ridge Community Library (SJRCL) was established at its current location on Oak Tree Road in 2012. SJRCL was originally run by volunteers and financially supported by fundraising and donations. The library serves more than 700 library cardholders by loaning materials, offering programs, and giving free access to internet computers; and

WHEREAS, The North San Juan area has been recognized by the County Library as an underserved area for at least sixteen years; and

WHEREAS, approving this Resolution will continue the formal collaboration begun in Fiscal Year 2017/18 between the Nevada County Community Library and the San Juan Ridge Community Library; and

WHEREAS, the Amendment No. 1 will provide an increase of \$14,421 per fiscal year for a total of \$89,421 for FY 24/25 to assist with SJRCL's operating expenses and professional development. The County Library will continue to provide assistance in other ways, such as collaborating on programs and services, access to library database software, and internet services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors approves Amendment No. 1 to the Agreement between the County of Nevada and the San Juan Ridge Community Library increasing the contract by \$14,421 for a new not to exceed amount of \$89,421 for the period July 1, 2024 through June 30, 2025, authorizes the Chair of the Board of Supervisors to execute the Agreement, and directs the Auditor-Controller to release Library fund balance in the amount of \$14,421 and amend the Fiscal Year 2024-25 Library Budget as follows:

Increase:

1165-60201-581-1000 521520 \$14,421