



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEVADA COUNTY COMMUNITY LIBRARY AND THE NORTHNET LIBRARY SYSTEM FOR JOINING THE NORTHNET LIBRARY SYSTEM LINK + CONTRACT FOR A TERM THROUGH JANUARY 31, 2024, AUTHORIZING THE ACCEPTANCE OF \$12,101 IN GRANT REVENUE TO COVER FIRST YEAR COSTS AND AUTHORIZING THE AUDITOR-CONTROLLER TO AMEND THE FY 19-20 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Community Library reviewed the NorthNet Library System's proposal for participating in LINK +; and

WHEREAS, Nevada County Community Library believes that LINK + will provide an important resource to Nevada County Community Library patrons.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors approves and authorizes the Chair of the Board to execute a Memorandum of Understanding with NorthNet Library System for implementation and subscription services for a total amount over five years of \$103,884, accepts \$12,101 in grant funds for first year costs, authorizes the Purchasing Agent to execute all related documents, and authorizes the Auditor-Controller to amend the FY19-20 Library budget as follows:

Increase:

1165 60201 581 1000 462400	\$12,101
1165 60201 581 1000 521520	\$12,101