



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

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

**RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$8,375 IN FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT FUNDS (LSTA) FOR A COPYCAT GRANT TO CREATE LEARNING2GO, EARLY LITERACY KITS, FOR USE DURING THE PERIOD JANUARY 1, 2019, TO SEPTEMBER 30, 2019, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2018/19 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 LSTA funds through the Copycat Grant Program; and

WHEREAS, the County of Nevada Librarian presented a proposal to fund the creation of Learning2Go early literacy kits; and

WHEREAS, the grant was approved by the California State Library for the \$8,375.

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 LSTA grant for \$8,375 for use from January 1, 2019 through September 30, 2019 and directs the Auditor-Controller to deposit the funds into the Library budget, 1165 60201 581 1000 445090.
2. Directs the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget as follows:

Increase Revenue		
1165 60201 581 1000 445090		\$8,375
Increase Expenses		
1165 60201 581 1000 522090		\$8,375