



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$7,500 OF IN-KIND BOOK DONATIONS IN CALIFORNIA LIBRARY SERVICES ACT AND FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT FUNDS FOR ZIP BOOK PURCHASES FOR USE DURING THE PERIOD OCTOBER 1, 2018 TO JUNE 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, Nevada County has participated in the Zip Book Project since 2013; and

WHEREAS, the California State Library understands that Nevada County residents utilize the Zip Book Program to meet the community's collection development needs; and

WHEREAS, the California State Library approved the distribution of \$7,500 in California Library Services Act and Federal Library Services and Technology Act funding to the Nevada County Community Library to purchase Zip Books for the library's collection.

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 California Library Services Act and Federal Library Services and Technology Act funds for \$7,500 of in-kind book donations for use from October 1, 2018 through June 30, 2019.
2. Directs the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget as follows:

Increase Revenue		
1165 60201 581 1000 446090		\$7,500
Increase Expenses		
1165 60201 581 1000 522090		\$7,500