RESOLUTION No. 17-082

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE 2017 FUNDING COMMITMENT FROM THE FRIENDS OF THE LIBRARIES OF NEVADA COUNTY AND AMENDING THE FISCAL YEAR 2016-17 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada and the Friends of the Libraries of Nevada County ("Friends") by Board Resolution 10-197, subsequently amended by Board Resolution 11-334, have entered into an Agreement that describes the manner by which the Friends shall make an annual funding commitment in support of the Nevada County Libraries; and

WHEREAS, Section 3.8 of said agreement says that the County Librarian will submit to the County Board of Supervisors the Friends' annual funding commitment, which the Board may accept as a grant to the County; and

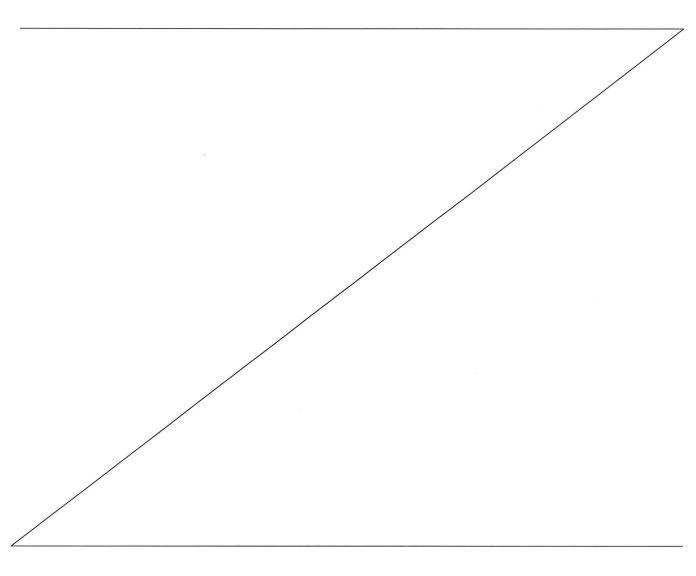WHEREAS, the Friends have made a commitment of $47,010 in funding for the Library for the calendar year 2017; and

WHEREAS, the Library expects to expend $39,937 of the 2017 Friends commitment in Fiscal Year 2016-17, which exceeds the currently budgeted revenue amount for that purpose by $28,550.

NOW, THEREFORE, be it resolved that the Board of Supervisors:

1. Accepts the commitment of $47,010 from the Friends of the Libraries of Nevada County in support of the libraries in western Nevada County for calendar year 2017.

2. Directs the Auditor-Controller to amend the Fiscal Year 2016-17 Library budget as follows:

> Increase Revenue:
> 1165 60201 582 1000 462400 $28,550
>
> Increase Expenses:
> 1165 60201 582 1000 521410 $28,550

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the _14th_ day of _February,_ _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

2/14/2017 cc: Library*
                          AC*