



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NEVADA AND THE FRIENDS OF THE LIBRARIES OF NEVADA COUNTY, AS ADOPTED BY RESOLUTION 10-197 AND PREVIOUSLY AMENDED BY RESOLUTION 11-334

WHEREAS, the County of Nevada and the Friends of the Libraries of Nevada County (Friends) entered into a Memorandum of Understanding (MOU) approved by Resolution 10-197 providing for the Friends to operate the Doris Foley Library for Historical Research, which MOU was subsequently amended by Resolution 11-334 and is set to expire on June 30, 2016; and

WHEREAS, the Friends and the County Librarian desire to continue the terms of the MOU for an additional year, with a modification that the County will assume responsibility for maintenance of certain equipment.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board approves and the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, an Amendment to the Memorandum of Understanding between the Friends of the Libraries of Nevada County, pertaining to the management of the Doris Foley Library for Historical Research by the Friends of the Nevada County Libraries, effective July 1, 2016.