



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE CALIFORNIA STATE LIBRARY IN THE AMOUNT OF \$60,000 TO UPGRADE BROADBAND HARDWARE AT THE TRUCKEE, GRASS VALLEY, PENN VALLEY, AND DORIS FOLEY LIBRARIES AND AMENDING THE LIBRARY BUDGET FOR FISCAL YEAR 2017-2018 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California State Library offered public libraries the opportunity to apply for grants to improve access at their branches to the high-speed internet connection available when the branches are connected to the CalREN broadband project; and

WHEREAS, the Nevada County Community Library has contracted with the CalREN broadband project's designated provider to connect four of its branches to the high-speed hub at the Madelyn Helling Library in Nevada City; and

WHEREAS, the California State Library awarded the Nevada County Community Library \$15,000 per branch, for a total amount of \$60,000, to purchase and install equipment to upgrade the current system at the Truckee, Grass Valley – Royce Branch, Penn Valley, and Doris Foley Libraries, thereby enabling the public to receive the full benefit of the Library's pending connection to CalREN broadband; and

WHEREAS, amending the Library's Fiscal Year 2017-2018 budget is required in order for the Library to receive and expend the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors accepts the grant from the California State Library in the amount of \$60,000 to upgrade the broadband equipment at the Truckee Library, Grass Valley Library – Royce Branch, Penn Valley Station, and Doris Foley Library for Historical Research, and authorizes the Auditor-Controller to amend the Fiscal Year 2017-18 Library budget as follows:

Increase:

1165 60201 581 1000 445090	\$60,000.00
1165 60201 581 1000 521480	\$60,000.00