



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$66,000 IN SERVICES TO PARTNER WITH THE ASPEN INSTITUTE TO HOLD A REGIONAL DIALOGUE ON PUBLIC LIBRARIES WITHIN THE NEVADA COUNTY JURISDICTION FOR USE DURING THE PERIOD APRIL 24, 2018, TO SEPTEMBER 30, 2018, AND TO DIRECT THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2017/18 LIBRARY BUDGETS TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the California State Library asked public library directors for requests to partner with the Aspen Institute to hold a dialogue on public libraries in their jurisdiction; and

WHEREAS, the County of Nevada Librarian presented a proposal to provide a regional dialogue on public libraries in Nevada County; and

WHEREAS, the grant for services was approved by the California State Library for the grant request of \$66,000.

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 California State Library grant for services valued at \$66,000 for use from April 24, 2018 through September 30, 2018.
2. Directs the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 445090	\$66,000
Increase Expenses	
1165 60201 581 1000 522090	\$66,000