



RESOLUTION No. 18-555

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM CALIFA FOR \$5,000 FOR THE INFORMAL CHILDCARE PROVIDER OUTREACH PILOT PROJECT AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2018/19 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California State Library requested library directors to submit an application to participate in the Informal Childcare Provider Outreach Pilot Project; and

WHEREAS, Nevada County Community Library submitted an application to participate and was awarded \$5,000 to offset the costs of staff time, supplies, and travel; and

WHEREAS, Nevada County Community Library is participating in the pilot project.

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 State Library Califa grant for \$5,000 to be used by December 31, 2018 and directs the Auditor-Controller to deposit the funds into the Library budget, 1165 60201 581 1000 445090.
2. Directs the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 445090	\$5,000

Increase Expenses	
1165 60201 581 1000 522090	\$5,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of November, 2018, 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:


Edward Scofield, Chair