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## NEVADA COUNTY BOARD OF SUPERVISORS

**Board Agenda Memo** 

**MEETING DATE:** January 22, 2019

**TO:** Board of Supervisors

FROM: Yolande Wilburn, County Librarian

**SUBJECT:** Resolution accepting a grant from the California Public Utilities Commission

for \$85,781.20 from the California Advanced Services Fund Adoption

Program for the Nevada County Library Public Access Upgrade Project, and to direct the Auditor Controller to amend the Fiscal Year 2018/19 Library budget to reflect the additional revenue and related expenses. (4/5 affirmative vote

required)

## **RECOMMENDATION:** Adopt the Resolution

**FUNDING:** The resolution requests acceptance of California Public Utilities Commission, California Advanced Services Fund Adoption Program Grant revenue in the amount of \$85,781.20 for the FY18/19 Library budget. There is no impact on the General Fund. Expenditures related to the grant funding will be paid using grant funds. A budget amendment to accommodate these expenses is included for consideration.

**BACKGROUND:** The California Public Utilities Commission requested applications for California Advanced Services Fund Adoption Program. The program is to support the increase of publicly available or after-school broadband access and digital inclusion. The Nevada County Community Library's application requested funds to provide Wi-Fi printing capability to the community and for the purchase of public computers, public printer/scanners, payment boxes for public printing and related technical support.

## The grant distribution is as follows:

	Madelyn Helling	Grass Valley	Truckee	Penn Valley
	(Branch 582)	(Branch 583)	(Branch 584)	(Branch 586)
Currently included in	\$0.00	\$1,081.20	\$270.30	\$1,081.20
18/19 budget				
Budget Amendment	\$20,074.70	\$22,070.74	\$19,132.32	\$22,070.74
for Grant				
Expenditures				
Total Grant Amount	\$20,074.70	\$23,151.94	\$19,402.62	\$23,151.94

The equipment funded by this grant will work in conjunction with the CENIC Broadband connection to provide increased connectivity and internet access option to the public. Library staff will also provide programs and events at all locations to promote access and the new equipment.

Item Initiated and Approved by: Yolande Wilburn, County Librarian