



RESOLUTION No. 19-165

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$6,800 IN FUNDS TO SUPPORT THE LUNCH AT THE LIBRARY PROGRAM AT THE NEVADA COUNTY COMMUNITY LIBRARY FOR USE DURING THE PERIOD MAY 1, 2019, TO AUGUST 30, 2019, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2018/2019 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California State Library asked Library Directors for requests for funds to support Summer Lunch at the Library Programs; and

WHEREAS, the Nevada County Community Library presented a proposal requesting funds to support providing Lunch at the Library in Grass Valley and Truckee; and

WHEREAS, the grant was approved by the California State Library for \$6,800.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors:

1. Accepts the grant for \$6,800 for use during the period May 1, 2019, to August 30, 2019.
2. Directs the Auditor-Controller to amend the Fiscal Year 2018/19 Library budget as follows:

Increase Revenue
1165 60201 581 1000 445090 \$6,800

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of April, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

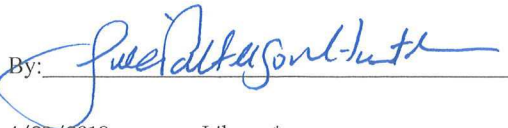
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



4/23/2019 cc:

Library*
AC*



Richard Anderson, Chair