

RESOLUTION No.19-234

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE 2019 FUNDING COMMITMENT FROM THE FRIENDS OF THE NEVADA COUNTY LIBRARIES FOR THE TOTAL OF \$43,520, FOR USE DURING THE PERIOD JANUARY 1, 2019, TO DECEMBER 31, 2019

WHEREAS, the County of Nevada and the Friends of the Nevada County Libraries ("Friends") by Board Resolution 10-197, subsequently amended by Board Resolution 11-334, have entered into an Agreement that describes the manner by which the Friends shall make an annual funding commitment in support of the Nevada County Libraries; and

WHEREAS, Section 3.8 of said agreement says that the County Librarian will submit to the County Board of Supervisors the Friends' annual funding commitment, which the Board may accept as a grant to the County; and

WHEREAS, the Friends of the Nevada County Libraries have funded the library at \$43,520 in the 2019 calendar year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts the commitment of \$43,520 from the Friends of the Nevada County Libraries in support of the libraries in Western Nevada County for calendar year 2019.

Funds to be deposited into Revenue Account: 1165 60201 582 1000 462400

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>28th</u> day of <u>May</u>, <u>2019</u>, 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

5/28/2019 cc:

Library*

Richard Anderson, Chair