



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$11,400 IN FUNDS TO SUPPORT THE LUNCH AT THE LIBRARY PROGRAM AT THE NEVADA COUNTY COMMUNITY LIBRARY FOR USE DURING THE PERIOD JUNE 7, 2021 TO SEPTEMBER 3, 2021 ON SUMMER LUNCH PROGRAMS, AUTHORIZING THE COUNTY LIBRARIAN TO SIGN ADDITIONAL DOCUMENTS RELATED TO THIS GRANT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2021/2022 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 Nevada City, Penn Valley and Truckee; and

WHEREAS, the grant was approved by the California State Library for \$11,400.

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 grant for \$11,400 for use during the period June 7, 2021 to September 3, 2021 on summer lunch programs.
2. Authorizes the County Librarian to sign additional documents related to this grant
3. Directs the Auditor-Controller to amend the Fiscal Year 2021/22 Library budget as follows:

Increase:

1165 60201 581 1000 445090	\$11,400
1165 60201 581 1000 522090	\$11,400