

RESOLUTION NO. 22- 8706

**AUTHORIZING THE COUNTY LIBRARIAN TO EXECUTE AN AGREEMENT FUNDED
BY THE LIBRARY GRANT AGREEMENT NUMBER LATL21-50 TO IMPLEMENT THE
PLUMAS COUNTY LIBRARY PROGRAM**

WHEREAS, the Library Development Services Bureau of the State Library administers state and federal funds in the form of awards; and

WHEREAS, the Plumas County Library has been awarded \$4,000.00 from the State Library for projects under the Summer 2022 Lunch at the Library program funded by the California State Library; and

WHEREAS, this award will make it possible for the Plumas County Library to offer free summer meals and programming at library sites take pop-up libraries to other community-based meal sites, provides free books to help children build home libraries and creates volunteer opportunities for teens; and

WHEREAS, the terms of the award require a resolution from the local governing body authorizing execution of this agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Plumas County Board of Supervisors does hereby authorize the County Librarian, to file and execute an agreement funded by the LATL21-50 in the amount of \$4,000 for the term May 12 2022 through September 30 2022 and receive and distribute funds provided by the grant program.

That County Librarian is authorized to execute and file any and all certifications, amendments and assurances, required by the State relating to grant LATL21-50, subject to Plumas County Counsel review.

PASSED AND ADOPTED by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board Meeting held on the 14th day of June, 2022, by the following vote:

AYES: Supervisors Thrall, Engel, Hagwood, Ceresola, and Goss

NOES: None

ABSENT None


Chair, Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

Approved as to form:


Joshua Brechtle
Deputy County Counsel I