

**RESOLUTION NO. 24- 8895**

**AUTHORIZING THE COUNTY LIBRARIAN TO EXECUTE AN AGREEMENT FUNDED BY THE LIBRARY GRANT AGREEMENT NUMBER LATL 23-50B 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 \$8,534 from the State Library for projects under the Summer 2024 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 LATL23-50B in the amount of \$8,534 for the term February 2, 2024 to January 31, 2025 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 Department relating to grant LATL 23-50B subject to Plumas County Counsel review.

That County Librarian is authorized to execute and file any and all certifications, amendments and assurances through electronic signature as required.

**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 20<sup>th</sup> of February, by the following vote:

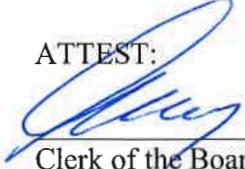
AYES: Supervisors: Ceresola, McGowan, Goss, Engel, Hagwood

NOES:

ABSENT:

  
Chair, Board of Supervisors

ATTEST:

  
Clerk of the Board of Supervisors

Approved as to form:  
  
Craig Settemire  
Counsel

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