

**PLUMAS COUNTY BOARD OF SUPERVISORS  
RESOLUTION NO. 22- 8738**

**RESOLUTION TO AUTHORIZE THE PLUMAS COUNTY LIBRARIAN TO EXECUTE  
THE GRANT FUNDING AGREEMENT NUMBER ZIP 22-31**

**WHEREAS**, the Plumas County Library is eligible to receive State funding for certain grant monies received through the California State Library and the Zip Book Project under Award Agreement number ZIP22-31; and

**WHEREAS**, the Agreement requires a resolution from the Plumas County Board of Supervisors authorizing a legally designated representative before such funds can be claimed through the Zip Book Grant Program; and

**WHEREAS**, the Plumas County Board of Supervisors wishes to delegate authorization to execute these agreements and receive and expend funds regarding these grant monies; and


**NOW, THEREFORE, BE IT RESOLVED** by the Plumas County Library that the County Librarian is authorized to execute all Grant Agreements and receive and expend funds under Agreement number ZIP22-31 and any amendments thereto subject to any Plumas County purchasing policies and approval of form by County Counsel


**APPROVED AND PASSED** this 1st, Nov. 2022 by the Plumas County Board of Supervisors

AYES: Supervisor(s) Thrall, Goss, Hagwood, Engel, Ceresola

NOES: None

ABSENT: None

  
Kevin Goss, Chair  
Chair of the Board of Supervisors

ATTEST:   
Heidi White  
Clerk of the Board of Supervisors

11-01-2022  
Date

Approved as to form:

  
Joshua Brechtel  
Deputy County Counsel I