



# Napa County

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## Legislation Details

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**File #:** 22-1313      **Version:** 1  
**Type:** Resolution      **Status:** Agenda Ready  
**File created:** 6/21/2022      **In control:** Board of Supervisors  
**On agenda:** 7/26/2022      **Final action:** 12/31/2023

**Title:** Director of Library Services and Community Outreach requests the following actions related to receiving project grant funds from the Emergency Connectivity Fund (ECF) through the Federal Communications Commission (FCC):

1. Authorization to accept a grant from the ECF for cost reimbursement not to exceed \$208,000;
2. Approval of a Budget Adjustment increasing appropriations by \$208,000 in the Library's General Operation Budget (Fund 2020, Org 2020000) to provide broadband connectivity and laptops to be circulated throughout the library locations with offsetting revenue from the grant funding (4/5 vote required); and
3. Adoption of a Resolution Amending the Napa County Policy Manual Part I: Section 29 to include language required by the FCC upon grants acceptance.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Exhibit A Tracked Version, 3. Exhibit B Clean Version

Date	Ver.	Action By	Action	Result
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