

Napa County

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Legislation Details

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:

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