



# Napa County

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## Legislation Text

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**File #:** 23-0509, **Version:** 1

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**TO:** Board of Supervisors

**FROM:** Anthony Halstead- Director of Library Services and Community Outreach

**REPORT BY:** Michelle Carreon- Staff Services Analyst

**SUBJECT:** Acceptance of the FY 22-23 California Library Literacy Services (CLLS) additional funding

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### **RECOMMENDATION**

Director of Library Services and Community Outreach requests acceptance of the California Library Literacy Services (CLLS) additional funding in the amount of \$4,938 for the Adult Literacy Program, bringing the total grant funding for Fiscal Year 2022-2023 to \$49,385.

### **EXECUTIVE SUMMARY**

Director of Library Services and Community Outreach is requesting authorization to accept additional funding in the amount of \$4,938.

The funds will support guest speakers, projects, services, and supplies provided to the community for the Adult Literacy programs at the Napa County Library.

### **FISCAL & STRATEGIC PLAN IMPACT**

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|---|---|
| Is there a Fiscal Impact?               | Yes   |
| Is it currently budgeted?               | Yes   |
| Where is it budgeted?                   | Funds for Literacy services are budgeted in the Library's Literacy operating budget for fiscal year 2022-23.  |
| Is it Mandatory or Discretionary?       | Discretionary   |
| Discretionary Justification:            | Approval of the requested action will enable the funds to be expended to support the Adult Literacy programs.   |
| Is the general fund affected?           | No  |
| Future fiscal impact:                   | The funds will be deposited in the Library's Literacy operating budget and will be utilized within the current fiscal year.                           |
| Consequences if not approved:           | If the requested action is not approved, the Library will not be able to accept the funds, nor make purchases to support the Adult Literacy programs. |
| County Strategic Plan pillar addressed: | Collaborative and Engaged Community   |

## **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

## **BACKGROUND AND DISCUSSION**

Per the Napa County Grant Policy, located in Section 8A of the Napa County Policy Manual, upon written notification from the granting agency that the grant has been approved, Board approval is required to accept grant funds.

The Board accepted the baseline check in the amount of \$44,447 on November 8, 2022, for the CLLS Adult Literacy grant. The Adult Literacy Program is funded through a state grant, requiring matching funds from Napa County to operate. Napa County Library absorbs the cost for the Literacy staff, thus meeting the state's requirement.

On April 19, 2023, the Library received additional funding from the California State Library in the amount of \$4,938 for the Adult Literacy Program. This is the final payment for the Napa County Library's total allocation of Adult Literacy services for the current fiscal year.

Today's requested action authorizes the Chair to accept additional funding for the CLLS Adult Literacy program. The funds will support guest speakers, projects, services, and supplies provided to the community at the Napa County Library.