RESOLUTION NO. 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARINO COUNTY, STATE OF CALIFORNIA, APPROVING THE GRANT AWARD AGREEMENT AND AUTHORIZING THE INTERIM COUNTY LIBRARIAN TO EXECUTE ALL DOCUMENTS AND NON-SUBSTANTIVE AMENDMENTS IN RELATION TO THE ACCEPTANCE OF THE GRANT AWARD AGREEMENT FROM THE STATE OF CALIFORNIA, CALIFORNIA STATE LIBRARY TO FUND THE ADULT LITERACY SERVICES PROGRAM FOR THE PERIOD OF JULY 1, 2022 THROUGH DECEMBER 30, 2023

On Tuesday January 10, 2023, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County Library desires to continue to undertake a certain program providing Adult Literacy Services to be supported from funds made available through the State of California, California State Library, California Library Literacy Services program.

NOW, THEREFORE, BE IT RESOLVED, that the Grant Award Agreement is approved and the Interim County Librarian of San Bernardino County is authorized to execute all documents and non-substantive amendments in relation to the acceptance of the Grant Award Agreement, on behalf of the Board of Supervisors, San Bernardino County, for July 1, 2022 through December 30, 2023.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 10, 2023. #25, CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy