***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **April 19, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Michael Perry / County Library**  | **Phone:** | **530-842-8805** |
| **Address:** | **719 4th Street, Yreka, CA** |
| **Person Appearing/Title:** | **Michael Perry / County Librarian** |
| **Subject/Summary of Issue:** |
| To help support libraries launch new high-speed broadband service, the State offers grants to help libraries upgrade networking equipment.This grant will purchase three items: an upgraded WiFi access point for each branch; a spare router for any branch; a larger back-up battery UPS. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 10,000 |  |  |  |  |
| Fund:  | 1001 |  | Description: | General | Org.: | 602010 | Description: | Library |
| Account: | 540800 |  | Description: | State (Other) |  |
| Activity Code:  | N/A |  | Description: | N/A |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:* N/A |
|       |
| Additional Information: | N/A |
|       |
| **Recommended Motion:** |
| 1) Approve application to the State Library Broadband grant 2) Authorize the Auditor to establish the attached budget for the funds,if awarded.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021