

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0208R

REPLACEMENT

RESOLUTION ACCEPTING OPPORTUNITY ONLINE HARDWARE GRANT IN A TOTAL AMOUNT OF \$65,000 FOR THE PURCHASE AND INSTALLATION OF 40 PUBLIC COMPUTERS AT THREE LIBRARY LOCATIONS AND COMMITTING LOCAL MATCH.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept an Opportunity Online Hardware Grant from the Bill and Melinda Gates Foundation to be made in two phases, a Phase I (2009-2010) amount of \$39,000, and a Phase II (2010-2011) amount of \$26,000 for the purchase of 40 public computers to be installed at three library locations, such funds to be deposited in Fund 240-300-SG70-4270, and to execute a letter of commitment and phase and match documents, substantially the same as those on file in the office of the city clerk as Public Document No. _____.

BE IT FURTHER RESOLVED, that a required local match to granted funds: a Phase I, 25 percent match amount of \$13,000; and a Phase II, 50 percent match amount of \$26,000 is hereby authorized and shall be payable from Fund 110-700-1420-5580.

Approved for presentation to council:

Department Director/Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

STATEMENT OF PURPOSE: Approval of this resolution allows for the acceptance of a grant from the Bill and Melinda Gates Foundation 2008/2009 Opportunity Online Hardware Grant program to the Duluth public library in a total amount of \$65,000 and commits a required local match amount of \$39,000 which may be offset by library gifts and/or donations. The grant will be used for the purchase and installation of 40 public computers located at the main library, the Mount Royal branch and the West Duluth branch.