

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0496R

RESOLUTION AMENDING RESOLUTION 09-0208R AND ACCEPTING OPPORTUNITY ONLINE HARDWARE GRANT IN A NEW TOTAL AMOUNT OF \$81,250 FOR THE PURCHASE AND INSTALLATION OF 50 PUBLIC COMPUTERS AT THREE LIBRARY LOCATIONS AND COMMITTING LOCAL MATCH.

CITY PROPOSAL:

RESOLVED, that Resolution 09-0208R, which authorized the acceptance of an Opportunity Online Hardware Grant from the Bill and Melinda Gates Foundation, be amended to increase the grant amount to a Phase I (2009-2010) amount of \$48,750, and a Phase II (2010-2011) amount of \$32,500 for the purchase of a new total of 50 public computers to be installed at three library locations, such funds to be deposited in Fund 240-300-SG70-4270, and authorizes the proper city officials to execute additional Phase and Match Documents, substantially the same as those on file in the office of the city clerk as Public Document No._____.

FURTHER RESOLVED, that the required local match to granted funds be increased to: a Phase I, 25% match amount of \$16,250; and a Phase II, 50% match amount of \$32,500 and is hereby authorized and shall be payable from Fund 110-700-1420-5580.

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

LIBRARY/ATTY GBJ:cjk 7/29/2009

STATEMENT OF PURPOSE: This resolution amends resolution 09-0208R, which authorized the acceptance of a grant from the Bill and Melinda Gates Foundation

2008/2009 Opportunity Online Hardware Grant Program to the Duluth Public Library. The grant amount has increased to a new total amount of \$81,250 and the corresponding required local match amount has increased to \$48,750 which may be offset by library gifts and/or donations. An additional ten computers will be funded by the increase for a new total of 50 public computers to be located at the main library, the Mount Royal branch and the West Duluth branch.