

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0758R

RESOLUTION ACCEPTING JOHN S. AND JAMES L. KNIGHT FOUNDATION GRANT IN THE AMOUNT OF \$160,000 FOR THE PURCHASE OF COMPUTERS TO INCREASE PUBLIC ACCESS AND TRAINING CAPACITY AT THE DULUTH PUBLIC LIBRARY.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant from the John S. and James L. Knight Foundation in the amount of \$160,000, with a grant term of December 7, 2009, through December 31, 2010, to be used to leverage the Bill and Melinda Gates Foundation grant approved by city council Resolution 09-0496, to purchase 21 laptop computers to be used at three library locations and to fund a new computer training position for a period of two years, funds to be deposited in Fund 210-030-3114-4270.

FURTHER RESOLVED, that the proper city officials are authorized to execute a grant agreement, substantially the same as that on file in the office of the city clerk as Public Document No. _____.

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

LIBRARY/ATTY GBJ:cjk 12/9/2009

STATEMENT OF PURPOSE: This resolution approves city acceptance of a grant from the John S. and James L. Knight Foundation in the amount of \$160,000 with a grant term of December 7, 2009, through December 31, 2010. The grant funds will be used to provide the city's required match to grant of \$48,750 for the Bill and Melinda Gates Foundation grant awarded earlier in the year which will be used to purchase 50 public computers for three library locations. The remaining grant funds will be used to purchase 21 laptop computers and to fund a library assistant position for a two year period who will conduct computer training for the public. The library assistant position is expected to terminate at the end of the two year period. There is no required match to grant.