COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL

(1) DEPARTMENT	(2) MEETING DATE	(3) CONTACT/PHONE
Library	August 22, 2006	Brian A. Reynolds, (805) 781-5785

(4) SUBJECT
The Library requests the Board accept the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Grant in the amount of $46,500 and to approve an appropriation transfer of funds into the Library operating budget.

(5) SUMMARY OF REQUEST
The Library requests the Board accept the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Grant in the amount of $46,500 and to approve an appropriation transfer of funds into the Library operating budget

(6) RECOMMENDED ACTION
It is the Library recommendation that your Board accept the grant and corresponding budget adjustment in the amount of $46,500

(7) FUNDING SOURCE(S)	(8) CURRENT YEAR COST	(9) ANNUAL COST	(10) BUDGETED?
Bill and Melinda Gates Foundation	$46,500	N/A	☒ No ☐ Yes ☐ N/A

(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST):
The Library has coordinated this request with the County Administrative Office and the County Auditor-Controller's Office

(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? ☒ No ☐ Yes, How Many? _____
☐ Permanent _____ ☐ Limited Term ____ ☐ Contract _____ ☐ Temporary Help _____

(13) SUPERVISOR DISTRICT(S)
☐ 1st, ☐ 2nd, ☐ 3rd, ☐ 4th, ☐ 5th, ☒ All

(14) LOCATION MAP
☐ Attached ☒ N/A

(15) Maddy Act Appointments Signed-off by Clerk of the Board
☒ N/A

(16) AGENDA PLACEMENT
☒ Consent ☐ Hearing (Time Est. _____)
☐ Presentation ☐ Board Business (Time Est._____)

(17) EXECUTED DOCUMENTS
☐ Resolutions (Orig + 4 copies) ☐ Contracts (Orig + 4 copies)
☐ Ordinances (Orig + 4 copies) ☒ N/A

(18) NEED EXTRA EXECUTED COPIES?
☐ Number: _____ ☐ Attached ☒ N/A

(19) BUDGET ADJUSTMENT REQUIRED?
☒ Submitted ☐ 4/5th's Vote Required ☐ N/A

(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)
_____

(21) W-9
☒ No ☐ Yes

(22) Agenda Item History
☒ N/A Date_____

(23) ADMINISTRATIVE OFFICE REVIEW
OK Leslie O'Brien Brown

8-22-06

B-24

San Luis Obispo City-County Library

P.O. Box 8107, San Luis Obispo, CA 93403-8107

995 Palm Street (805) 781-5991
Library Administration (805) 781-5784

TO: Board of Supervisors

FROM: Brian A. Reynolds – Library Director BAR

DATE: August 22, 2006

SUBJECT: Request approval to accept the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program Grant in the amount of $46,500.00 and to approve an appropriation transfer of the grant funds into the Library operating budget.

Recommendation

It is recommended that your Board accept the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program Grant in the amount of $46,500.00 and to approve an appropriation transfer of the grant funds into the Library operating budget.

Discussion

The purpose of this grant is to enable replacement of the Library's older public access computers purchased with funds received from a previous, April 2000, Bill and Melinda Gates Foundation grant. At that time, the Library purchased 31 computers. The first priority of this grant is to replace with new computers any remaining computers purchased with funds from the original Bill and Melinda Gates Foundation grant. If the original Gates computers have already been replaced, the second priority of this grant is to upgrade or replace these replacements.

Other Agency Involvement

We have coordinated this request with the County Administrative Office and will be working with the Auditor-Controller's Office in the implementation of the grant.

Financial Considerations

Approval of this recommendation will result in an expenditure of $46,500.00 by the Library. The Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program Grant will fund this expenditure. No additional funds are requested.

Intended Results

To accept $46,500.00 in grant funds that will allow the Library to enhance services to the public.

B-24
2