DEPARTMENT: LIBRARY

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RECOMMENDED ACTION AND JUSTIFICATION:
AUTHORIZE THE MARIPOSA COUNTY LIBRARIAN TO APPLY AND ACCEPT THE BILL AND MELINDA GATES FOUNDATION PUBLIC ACCESS HARDWARE UPGRADE PROGRAM
The Mariposa County Librarian is requesting that the Board of Supervisors allow her to apply and accept the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program/Grant. The Mariposa County Library system is eligible for funding from the Bill and Melinda Gates Foundation PAC HUG grant program. The primary objective of this grant is to enable Mariposa libraries to replace their public access computers. The grant funds of a total value of $9000.00 will allow for a total of nine computers to be replaced. Grant funds cannot be used to replace or upgrade staff computers. The computers will be purchased via San Joaquin Valley Library System (SJVLS).
Eligible Expenditures include:
- Complete public access computer systems;
- Software for public access computers;
- Support services purchased for computers (warranties, technical support, etc);
- And installation and configuration of security settings for public access computers.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has approved other library grants
RES. NO.: 99-58 (Previous Gates Grant.)

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The library would not be able to upgrade their public access computers.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $9000.00
Additional Funding Needed: $
Source:
- Internal Transfer
- Unanticipated Revenue
- Transfer Between Funds
- Contingency
- ( ) General ( ) Other

Annual Recurring Cost: $0
List Attachments, number pages consecutively
California State Library Eligibility Letter (5pages)
1PACHUG-5PACHUG

CLERK’S USE ONLY:
Res. No.: 150
Ord. No.: __________
Vote – Ayes: _______ Noes: _______
Absent: _______
Approved: _______
Minute Order Attached ( ) No Action Necessary
The foregoing instrument is a correct copy of
the original on file in this office.
Date: __________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
______ Requested Action Recommended
______ No Opinion
Comments:
A Board Item with a budget action appropriating the
funding will be presented to
the Board when the dept.
receives the money.

CAO: ______

Revised Dec. 2002