



Meeting Date: 06/20/06

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: May Roque *MR* Agenda Item No. I-10
 Reviewed By: City Manager *[Signature]* City Attorney *PK* Finance *[Signature]* Other (Specify) _____

DATE: June 9, 2006

TO: City Council

FROM: Barbara J. Murray, Library Director *[Signature]*
Library Department

SUBJECT: Acceptance of the Bill and Melinda Gates Foundation Grant

RECOMMENDATION

That City Council approve the appropriation of funds in the amount of \$49,500 from the Bill and Melinda Gates Foundation Public Access Computer Hardware Upgrade Grant ("PAC HUG") to the Library Department's grant funds for replacement of hardware and software for the Oxnard Public Library's ("Library") public access computers.

DISCUSSION

In December 1999, Library received a grant for \$97,379.65 from the Bill and Melinda Gates Foundation to purchase 29 computers and related equipment, hardware, and software to provide the public with free access to computers and the Internet. In May 2006, Library received notification from the California State Library Foundation, administrators of the Bill and Melinda Gates Foundation PAC HUG, of an award totaling \$49,500 to upgrade Library's public access computers' hardware and software.

FINANCIAL IMPACT

This special budget appropriation will increase revenues in the amount of \$49,500 in the Library Grant Funds account (208-54XX) and appropriate those funds to the Library Support Services Program.

- mmoar
 Attachment #1 – Special Budget Appropriation
 #2 – Grant Award Letter
 #3 – Check copy

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager:

June 9, 2006

Request is hereby made for an appropriation of total\$49,500.00

Reason for appropriation: To appropriate funds from the Library Grant Funds and appropriate those funds to the Library Support Services Program.

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
Library Grants (208)	208-54XX-581-7508 Gates Foundation Grant	(49,500)
	208-54XX-805-8132 Minor Equipment-Office	49,500
	Net estimated change to Library Grants Fund balance	<u>-0-</u>

Barbara J. Murray
 Department Director

Requires City Council approval

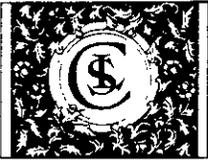
[Signature]
 DIRECTOR OF FINANCE

Disposition	Approved _____
Transfer by Journal Voucher _____	Rejected _____
	_____ City Manager

BUDGET.APP

Attachment #1

000094



CALIFORNIA
S T A T E
L I B R A R Y
F O U N D A T I O N

REC'D MAY 23 2006

cc Wendy

TO: California Public Library PAC HUG Recipients

FROM: The California State Library Foundation

PRESERVING
PROTECTING
AND PROMOTING
CALIFORNIA'S
RICH CULTURAL
HERITAGE

Congratulations on your award from the Bill and Melinda Gates Foundation Public Access Computer Hardware Upgrade Grant (PAC HUG)! Enclosed is a check for the amount indicated on your application for the PAC HUG grant. Please review the amount. If there is a discrepancy in the library name or amount of the check please contact Ira Bray immediately (916-653-0171).

Assistance is available for the selection of appropriate hardware and software for the new public access computers. See the Infopeople PAC HUG page for additional information, including links to Califa, a membership-based service bureau designed to provide member-enhanced, value-added services to all California libraries.

http://www.infopeople.org/partners/gates/buying_hardware_software.html

The California State Library Foundation has contracted with Lori Ayre to help libraries throughout the grant application process. She is available to assist libraries with procurement questions and to answer any questions about the process or grant program.

Lori can be reached at (707) 763-6869 or emailed at LBayre@galecia.com.

The California State Library Foundation wishes you success on your project. The California State Library Foundation is the independent philanthropic partner of the California State Library in strengthening information resources which enrich the social and cultural heritage of California and its people. Please visit our web site for additional information: <http://www.csdfd.org/>

Sincerely,

Gary F. Kurutz
Executive Director

(916) 447-6331

1225 - 8TH STREET

SUITE 345

SACRAMENTO, CA

95814

Attachment #2

000095

CALIFORNIA STATE LIBRARY FOUNDATION
GATES PAC HUG

PH. 916-447-6331
1225 - 8TH STREET, SUITE 345
SACRAMENTO, CA 95814

1027

DATE 8/11/2006 90-951/1211

PAY TO THE
ORDER OF

\$149,500.00

DOLLARS



Grand Public Library of
Forty nine thousand five hundred & 00/100

The Merchants National Bank

1015 7th Street P.O. Box 747, Sacramento, CA 95814
916-442-3883

90-951/1211

[Handwritten Signature]

FOR

⑆001027⑆ ⑆12109518⑆ ⑆0121435⑆

MP

9 DELUXE 17

000096