

083066
November 10, 2008

WHEREAS, the Texas State Library and Archives Commission has awarded \$241,604 to the City of Dallas, Municipal Library Department, for improving access to public library resources and services; and

WHEREAS, it is recommended that the City Manager be authorized to accept this award from the Texas State Library and Archives Commission in an amount not to exceed \$241,604, and to establish the appropriations for the Project; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS

Section 1. That the City Manager be and is hereby authorized to accept the Loan Star Libraries Grant from the Texas State Library and Archives Commission for improving public access to library resources and services at the Dallas Public Library for the period September 1, 2008 through August 31, 2009, to execute the grant agreement with the Texas State Library Archives Commission, and to establish the appropriations in Fund S202, Department LIB, Unit 3433, in an amount not to exceed \$241,604.

Section 2. That the City Controller be and is hereby authorized to deposit grant funds into the Loan Star Libraries Grant Fund S202, Department LIB, Unit 3433, Revenue Source 6516 for improving access to public library resources and services.

Section 3. That the City Controller be and is hereby authorized to disburse funds from Fund S202, Department LIB, Unit 3433, in accordance with the grant agreement for this project.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Office of Financial Services, 4FN
Library, Director's Office, 1515 Young St. 2nd Floor
Library, Business Office, 1515 Young St. 2nd Floor

APPROVED BY
CITY COUNCIL

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City Secretary