

WHEREAS, the International City/County Management Association (ICMA) has awarded the Dallas Public Library a Public Library Innovation Grant for the expansion of the Every Child Ready to Read @ Dallas program; and

WHEREAS, it is recommended that the City Manager be authorized to accept and execute the grant from ICMA in an amount not to exceed \$60,000.

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 and execute the grant agreement from the International City/County Management Association for the expansion of the Every Child Ready to Read @ Dallas program.

Section 2. That the City Manager be and is hereby authorized to establish appropriations in Fund 0363, Department LIB, Unit 1393 for the expansion of the Every Child Ready to Read @ Dallas program in an amount not to exceed \$60,000.

Section 3. That the City Controller be and is hereby authorized to deposit funds into Fund 0363, Department LIB, Unit 1393, Revenue Source 8411 for expansion of the Every Child Ready to Read @ Dallas program in an amount not to exceed \$60,000.

Section 4. That the City Controller be and is hereby authorized to disburse funds from Fund 0363, Department LIB, Unit 1393 in an amount not to exceed \$60,000, in accordance with the grant agreement for the expansion of the Every Child Ready to Read @ Dallas program.

Section 5. 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
Dallas Public Library-Director's Office, 1515 Young Street, 2nd Floor
Dallas Public Library-Business Office, 1515 Young Street, 2nd Floor

APPROVED BY
CITY COUNCIL

JUN 10 2009


City Secretary