

June 17, 2015

**WHEREAS**, the National Network of Libraries of Medicine South Central Region, through its agent, the Houston Academy of Medicine-Texas Medical Center has awarded the Dallas Public Library the 2015 Health Information Literacy Award and 2015 Express Outreach Award, to enhance the Library's 2015 Men's Health Conference launch an outreach program that will explore the delivery of interactive health and wellness programs through low-cost, cloud-centric teleconferencing; and

**WHEREAS**, funds have been awarded to the Dallas Public Library for such programs and initiatives that will promote health literacy and improve community access to health information; and

**WHEREAS**, the City of Dallas and its citizens will benefit from a broader community outreach effort to provide a better understanding of reliable health resources available both on-line and through the Dallas Public Library; and

**WHEREAS**, the awarded amount for the 2015 Health Information Literacy Award (\$5,000) and 2015 Express Outreach Award (\$4,980) is funded by the National Network of Libraries of Medicine South Central Region through the Houston Academy of Medicine-Texas Medical Center; and

**WHEREAS**, it is recommended that the City Manager be authorized to accept the grant funds in an amount not to exceed \$9,980.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to accept and execute contract number HHS1-276-2011-00007-C with the National Network of Libraries of Medicine South Central Region, through an award from the Department of Health and Human Services National Institutes of Health South Central Region (CFDA 93.879) to provide funding costs associated with the purchase of tablets for library staff training, and the launch of an outreach program that will explore the delivery of interactive health and wellness programs through low-cost, cloud-centric teleconferencing in an amount not to exceed \$9,980.

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit award funds into Fund F454, Department LIB, Unit 1753, Revenue Source 6506 in an amount not to exceed \$5,000; and Fund F453, Department LIB, Unit 1752, Revenue Source 6506 in an amount not to exceed \$4,980.

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**Section 3.** That the City Manager is hereby authorized to establish appropriations in NNLM Health Literacy Award Fund F454, Department LIB, Unit 1753, Object Code various in an amount not to exceed \$5,000; and NNLM Express Outreach Award Fund F453, Department LIB, Unit 1752, Object Code various in an amount not to exceed \$4,980.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund F454, Department LIB, Unit 1753, Object Code various, in an amount not to exceed \$5,000; and Fund F453, Department LIB, Unit 1752, Object Code various in an amount not to exceed \$4,980.

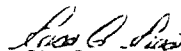
**Section 5.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**Section 7.** 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.

APPROVED BY  
CITY COUNCIL

JUN 17 2015

  
City Secretary