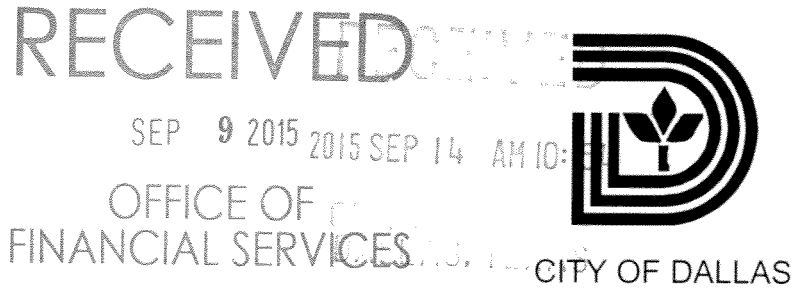


Exhibit C  
Memorandum



DATE September 8, 2015  
TO City Secretary  
SUBJECT Correction to Council Resolution # 151546

This is the first (Y/N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on August 26, 2015.

Authorize (1) the acceptance of four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; (2) the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; (3) the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and (4) execution of the grant agreements - Total not to exceed \$169,254 - Financing: Texas State Library and Archives Commission Grant Funds (\$159,254) and Estimated Program Income (\$10,000).

Changes are needed to correct (select all applicable)

Typo     Financial/funding information     Obvious error from CR context

Council Resolution Section 5, 6, 7 should read as follows:

Section 5. That the Chief Financial Officer is hereby authorized to receive and deposit program income in an amount not to exceed \$10,000 for the Library Cooperation Grant in Fund F460, Department LIB, Unit 1776 1774, Revenue Source 7291.

Section 6. That the City Manager is hereby authorized to establish appropriations in F460, Department LIB, Unit 1776 1774 in various object codes in an amount not to exceed \$10,000 for the estimated program income.

Section 7. That the Chief Financial Officer is authorized to disburse grant funds from F460, Department LIB, Unit 1176 1774, various object codes in an amount not to exceed \$10,000 in accordance with the grant agreements.

Department: LIBRARY

Director (or designee.): Mary Giusiote  
Signature  
MARY G I U S I O T E  
Print Name

09.09.15  
Date

*Handwritten notes:*  
Done 9/14/15  
by

OFS:  Approved

Denied

Is ATT Approval Needed?  Y  N

OFS:

Penny Hines  
Signature

9/11/15  
Date

Penny Hines  
Print Name

ATT:  Approved

Denied

Assistant City Attorney: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

**WHEREAS**, the Texas State Library has awarded the City of Dallas, Dallas Public Library, funds to enhance community engagement and child literacy efforts, including the Special Projects Grant to support staff salaries for the Library's Homeless Engagement Initiative, the Library Cooperation Grant to support staff salaries for the GED Testing Center, the Impact Grant that will introduce preschoolers, via a traveling workshop, to topics such as buoyancy, magnetism, weight and balance, and building while broadening their vocabulary and language skills and the Texas Reads Grant to further develop children's literacy skills through play, as well as developing the motor skills and social skills necessary for successful participation in preschool; and

**WHEREAS**, it is recommended that the City Manager is authorized to accept the grant funds in an amount not to exceed \$159,254; and

**WHEREAS**, it is recommended that the program income generated by the Library Cooperation Grant - GED Testing Center, estimated to be \$10,000 for FY 2015-16, be retained by the Library to carry out eligible activities in accordance with the Texas State Library and Archives Commission.

**NOW, THEREFORE,**

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

**Section 1.** That the City Manager is hereby authorized to **(1)** accept four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant (Grant No. 478-16003, CFDA No. 45.310) in the amount of \$75,000; Library Cooperation Grant (Grant No. 479-16004, CFDA No. 45.310) in the amount of \$73,808 (which includes \$10,000 in program income); Impact Grant (Grant No. 475-16009, CFDA No. 45.310) in the amount of \$7,446; and the Texas Reads Grant (Grant No. 451-16005, CFDA No. 45.310) in the amount of \$3,000; and **(2)** execute the grant agreements and other documents required by the grant.

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds into Fund F459, Department LIB, Unit 1773, Revenue Source 6506 in an amount not to exceed \$75,000; Fund F460, Department LIB, Unit 1774, Revenue Source 6506 in an amount not to exceed \$73,808; Fund F461, Department LIB, Unit 1775, Revenue Source 6506 in an amount not to exceed \$7,446; and Fund F462, Department LIB, Unit 1776, Revenue Source 6506 in an amount not to exceed \$3,000.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in accordance with the grant agreements in Special Projects Fund F459, Department LIB, Unit 1773, various object codes in an amount not to exceed \$75,000; Library Cooperation Fund F460, Department LIB, Unit 1774, various object codes in an amount not to exceed \$73,808; Impact Fund F461, Department LIB, Unit 1775, various object codes in an amount not to exceed \$7,446; and Texas Reads Fund F462, Department LIB, Unit 1776, various object codes in an amount not to exceed \$3,000.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund F459, Department LIB, Unit 1773, various object codes in an amount not to exceed \$75,000; Fund F460, Department LIB, Unit 1774, various object codes in an amount not to exceed \$73,808; Fund F461, Department LIB, Unit 1775, various object codes in an amount not to exceed \$7,446; and Fund F462, Department LIB, Unit 1776, various object codes in an amount not to exceed \$3,000 in accordance with the grant agreements for the Special Projects Grant, Library Cooperation Grant, Impact Grant, and Texas Reads Grant.

**Section 5.** That the Chief Financial Officer is hereby authorized to receive and deposit program income in an amount not to exceed \$10,000 for the Library Cooperation Grant in Fund F460, Department LIB, Unit 1776, Revenue Source 7291.

**Section 6.** That the City Manager is hereby authorized to establish appropriations in F460, Department LIB, Unit 1776 in various object codes in an amount not to exceed \$10,000 for the estimated program income.

**Section 7.** That the Chief Financial Officer is authorized to disburse grant funds from F460, Department LIB, Unit 1176, various object codes in an amount not to exceed \$10,000 in accordance with the grant agreements.

**Section 8.** That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 9.** 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 10.** 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

AUG 26 2015

  
City Secretary