



City of Grand Island

Tuesday, October 22, 2002

Council Session

Item G19

#2002-337 - Approving Receipt of Library Grant from the Bill & Melinda Gates Foundation

The Grand Island Public Library has applied for, and has received notice of grant award NE-98-68801-01-A in the amount of \$16,045.00 from the Bill & Melinda Gates Foundation for the purpose of expanding public access to computers and the Internet through the purchase of Gates Library computers, both standalone and content server, and related components, through Gateway, Inc. the manufacturer of these Gates Library computers. Approval of grant receipt is recommended.

Staff Contact: Steve Fosselman

BILL & MELINDA
GATES foundation

GRANT AGREEMENT
between
the Bill & Melinda Gates Foundation
and the
Grand Island Public Library

Grant Number NE-98-68801-01-A

This Agreement is by and between the grantor, the Bill & Melinda Gates Foundation ("Foundation"), and the grantee, the Grand Island Public Library, a Governmental Agency, with respect to Grant Number NE-98-68801-01-A.

Purpose of the Grant

The purpose of this grant is to expand public access to computers and the Internet.

Terms and Conditions of the Agreement

The terms and conditions of this Agreement are as follows:

- 1) The total amount of the grant is \$16,045.00.
- 2) The grant period shall be for a term commencing upon the execution of this Agreement and terminating on April 30, 2003.
- 3) The grantee agrees that the grant funds will be used in accordance with the budget attached to this Agreement. Also, the grantee agrees that the equipment specified in each attached budget is for the building identified and will not be moved to another facility.
- 4) All of the grant funds are to be used for, and only for, the purpose of the grant as described above. Internet connectivity is a requirement of the grant for the awarded equipment.
- 5) If there are any left over funds after the budgeted items have been purchased, they may be reallocated as long as the funds are spent for the purpose of the grant. Items for which these excess funds might be used include additional computers, accessories, supplies (such as toner cartridges and disks), software, and related books and training materials. In addition, the use of any reallocated funds is restricted to the specific library building(s) identified in the attached budget(s).
- 6) The grantee agrees to furnish periodic reports to the Foundation as to the expenditure of grant funds in accordance with the budget and a final report upon expiration of the grant period, or exhaustion of the grant funds, whichever first occurs.

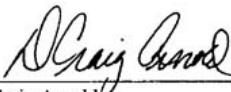
Grant # NE-98-68801-01-A

- 7) The grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes, and to make its books and records available to the Foundation at reasonable times.
- 8) The grantee agrees that records of receipts and expenditures under the grant, and copies of reports submitted to the Foundation, will be retained by the grantee for a period of at least four years following the completion of such receipts and expenditures, and will be provided to the Foundation upon its written request.
- 9) The grantee understands and agrees that if they purchase equipment other than that offered by the Foundation, they will not be eligible to receive the Foundation's training and technical assistance package.
- 10) The grantee agrees that in accepting these funds to enhance technology in the library and to help bridge the digital divide, that they also agree to being evaluated by the Foundation on their efforts with respect to at least the following: identifying their library system's outreach, sustainability, training and curriculum, networking, and efforts to bridge the digital divide.

The parties hereby agree to the terms and conditions of the grant as recited above.

Bill & Melinda Gates Foundation

Dated October 1, 2002



D. Craig Arnold
Director, U.S. Library Program

City of Grand Island
Grand Island Public Library

Dated _____

Signature

Please Print Name

Please Print Title

Grant # NE-98-68801-01-A

R E S O L U T I O N 2002-337

WHEREAS, the City of Grand Island has been awarded funds from the Bill & Melinda Gates Foundation, Grant Number NE-98-68801-01-A to provide funds for the expansion of public access to computers and the internet; and

WHEREAS, the funds will be used for the purchase of Gates Library computers, both standalone and content server, and related components through Gateway, Inc., the manufacturer of the Gates Library computers; and

WHEREAS, the payment of \$16,045 in grant funding is contingent on the execution of a Grant Agreement between the Bill & Melinda Gates Foundation and the Grand Island Public Library; and

WHEREAS, the proposed agreement has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to execute the Grant Agreement between the Bill & Melinda Gates Foundation and the Grand Island Public Library for the receipt of up to \$16,045 in funds for the expansion of public access to computer and the internet through the purchase of Gates Library computers, both standalone and content server, and related components through Gateway, Inc., the manufacturer of the Gates Library computers.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 22, 2002.

RaNae Edwards, City Clerk

Approved as to Form	?
October 16, 2002	? City Attorney