

DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM  
PHONE: 966.8478

**RECOMMENDED ACTION AND JUSTIFICATION:**

**AUTHORIZE THE MARIPOSA COUNTY LIBRARIAN TO APPLY AND ACCEPT THE BILL AND MELINDA GATES FOUNDATION PUBLIC ACCESS HARDWARE UPGRADE PROGRAM**

The Mariposa County Librarian is requesting that the Board of Supervisors allow her to apply and accept the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program/Grant. The Mariposa County Library system is eligible for funding from the Bill and Melinda Gates Foundation PAC HUG grant program. The primary objective of this grant is to enable Mariposa libraries to replace their public access computers. The grant funds of a total value of \$9000.00 will allow for a total of nine computers to be replaced. Grant funds cannot be used to replace or upgrade staff computers. The computers will be purchased via San Joaquin Valley Library System (SJVLS).

Eligible Expenditures include:

- ❖ Complete public access computer systems;
- ❖ Software for public access computers;
- ❖ Support services purchased for computers (warranties, technical support, etc);
- ❖ And installation and configuration of security settings for public access computers.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors has approved other library grants  
RES. NO.: 99-58 (Previous Gates Grant.)

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The library would not be able to upgrade their public access computers.

Financial Impact? ( ) Yes ( <input checked="" type="checkbox"/> ) No	Current FY Cost: \$	Annual Recurring Cost: \$0
Budgeted In Current FY? ( ) Yes ( <input checked="" type="checkbox"/> ) No ( ) Partially Funded		
Amount in Budget: \$9000.00		List Attachments, number pages consecutively
Additional Funding Needed: \$		California State Library Eligibility Letter (5pages)
Source:		1PACHUG-5PACHUG
Internal Transfer		
Unanticipated Revenue <input checked="" type="checkbox"/> 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No. 6-137 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Kempin  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.  
 Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_\_ Requested Action Recommended  
 \_\_\_\_\_ No Opinion  
 Comments:  
A Board Item with a budget action appropriating the funding will be presented to the Board when the dept. receives the money.  
 CAO: SB