



Tulare County Library
COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER
 District One
 PETE VANDER POEL
 District Two
 AMY SHUKLIAN
 District Three
 EDDIE VALERO
 District Four
 DENNIS TOWNSEND
 District Five

AGENDA DATE: March 17, 2020

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Darla Wegener PHONE: 559 713-2721

SUBJECT: Capital Asset Purchase of a Library and Literacy Vehicle

REQUEST(S):

That the Board of Supervisors:
 Approve an increase of \$50,000 to the capital asset request to purchase a Library and Literacy Vehicle for a total amount not to exceed \$180,000.

SUMMARY:

On July 30, 2019, the Board approved a \$100,000 Library Services and Technology Act (LSTA) grant received through the California State Library to partially fund a "Library and Literacy Mobile Unit" for the Tulare County Library. The vehicle will help extend library and literacy services throughout the County.

The Library's request to purchase the Library and Literacy Vehicle for an amount not to exceed \$130,000 was approved through the Fiscal Year (FY) 2019/20 budget process. In February 2020, the Purchasing Division conducted a request for bids and received two responses, both of which exceeded the budgeted \$130,000 capital asset limit. As such, it is requested that the Board authorize the increased purchase price of the Library and Literacy Vehicle by \$50,000 for an amount not to exceed \$180,000. This increase is necessary to issue the purchase order for the vehicle though the funds will not be expended until FY 2020/21. The currently projected lead time for the vehicle is approximately six months. It is expected that the asset will be delivered and paid for in FY2020/21.

The Library has already received \$90,000 of the \$100,000 grant funds to purchase the new vehicle that will provide Library and Literacy Services. The goal is to provide these services and mobile internet access to those in the most rural and

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underserved areas of the community, where services are currently unavailable: small towns, remote communities, labor camps, and farming communities. The Library is currently working with two of those communities, Traver and Badger. Adult, family, and early childhood literacy, citizenship information, English as a second language services, and GED/High school diploma tutoring, as well as Library and internet services, can be more easily offered to resident in our county. This vehicle will also assist with outreach efforts at community events, schools, etc.

The Library is working with the General Services Agency Motorpool and Purchasing Divisions to complete the project.

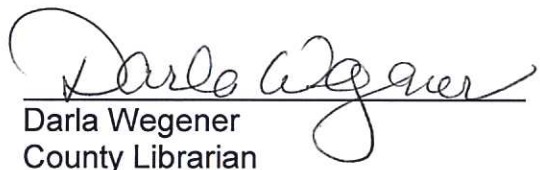
FISCAL IMPACT/FINANCING:

There is no Net County Cost to the General Fund. The Library and Literacy Vehicle is expected be received and paid for in FY2020/21. The increased purchase amount of \$50,000 will be covered by the restricted Library Fund 447 and included in the FY2020/21 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan addresses Economic Well Being Initiative #2 and Quality of Life Initiative #3. The grant specifically fulfills these initiatives by providing Library services to develop and sustain a well-qualified labor pool, library and literacy programs to raise literacy countywide, youth-related activities in small communities, and cultural education and recreational opportunities. By providing free and equal access to library services in rural and underserved areas of the community, we help to eliminate minority inequities.

ADMINISTRATIVE SIGN-OFF:


Darla Wegener
County Librarian

cc: County Administrative Office

Attachment(s) Approved Resolution 2019-0683

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF CAPITAL ASSET)
PURCHASE OF A LIBRARY AND) Resolution No. _____
LITERACY VEHICLE)
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

**Approved an increase of \$50,000 to the capital asset request to purchase a
Library and Literacy Vehicle for a total amount not to exceed \$180,000.**

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE CALIFORNIA) Resolution No. 2019-0683
STATE LIBRARY.)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 30, 2019, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: *Mercedes R. Cornejo*
Deputy Clerk

1. Accepted a grant award in the amount of \$100,000 from the California State Library for a Library Services and Technology Act (LSTA) Grant entitled "Read to Succeed Library & Literacy Mobile Unit," the purchase and customization of a vehicle to provide library and literacy services throughout the County; and
2. Authorized the Chairman to sign the LSTA Grant agreement/certification; and
3. Authorized the County Librarian, or designee, to execute and submit requests for payment necessary to secure LSTA grant funds and to implement the approved grant project.