



Brian G. Lewis
County Librarian

TULARE COUNTY LIBRARY

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200 W. Oak Avenue
Visalia, California 93291-4993

AGENDA ITEM: April 11, 2006 REVISED

SUBJECT: Request from the County Librarian to approve the submittal of a grant application to the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program for the amount of \$106,500 to enable replacement of older public access computers and public access computer services.

REQUEST: That your Board:

Approve the submittal of a grant application to the Bill and Melinda Gates Foundation Public Access Hardware Upgrade Program in the amount of \$106,500 to enable replacement of older public access computers and for public access computer services.

SUMMARY: The Tulare County Library received the gift of two Gates Learning Foundation Grants in 2000 providing computer equipment and other related items. In 2003, in support of the Bill & Melinda Gates Foundation library program, Microsoft contributed software to continue the commitment established through the Gates Foundation. Going through the California State Library the Gates Foundation is currently offering funds to enable replacement of older public access computers and for public access computer services to public libraries. The amount offered is based on \$1,500 per the number of computers purchased through the grant received in 2000.

FINANCING: No net cost to the County or the Library Fund.

ALTERNATIVES: Not approve the application or accept the gift.

INVOLVEMENT OF OTHER AGENCIES: Not applicable

SIGNATURE REQUIREMENTS: County Librarian's Signature

ADMINISTRATIVE SIGN-OFF:

Brian G. Lewis
County Librarian

- Alpaugh
- Dinuba
- Earlimart
- Exeter
- Ivanhoe
- Lindsay
- Orosi
- Pixley
- Springville
- Strathmore
- Terra Bella
- Three Rivers
- Tipton
- Woodlake
- Visalia**

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

IN THE MATTER OF

Approving the submittal of a grant application to the)
Bill and Melinda Gates Foundation Public Access)
Hardware Upgrade Program in the amount of \$106,500) RESOLUTION:
to enable replacement of older public access computers)
and for public access computer services.)

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

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

Approved the submittal of a grant application to the Bill and Melinda Gates Foundation Public
Access Hardware Upgrade Program in the amount of \$106,500 to enable replacement of older
public access computers and for public access computer services.