



**Tulare County Library
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
CONNIE CONWAY
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: February 24, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)						
	Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Brian Lewis PHONE: 713-2723						

SUBJECT: Acceptance of First 5 Tulare County Special Project Grant

REQUEST(S):

That the Board of Supervisors:

1. Approve the acceptance of the First 5 Tulare County Special Project Grant in the amount of \$5,800 to purchase books for the Every Child Ready to Read @ Your Library and Early Learning for Families programs of the Tulare County Library Literacy Division.
2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
3. Authorize the Chairman to sign the grant agreement.

SUMMARY:

First 5 Tulare County offers Special Project grants to fund one-time activities that will benefit children from 0 to 5 years of age. The Tulare County Library has been approved for a First 5 Special project grant in the amount of \$5,800.

The Grant project will support the Library's ongoing Every Child Ready to Read @ Your Library and Early Learning for Families (ELF) early literacy programs through the purchase of books to give to parents and children during trainings.

SUBJECT: Approval to submit First 5 Tulare County grant
DATE: February 24, 2009

During 2008-09, the Library will visit 750 parents and caregivers of children 0-5 throughout Tulare County, providing them the six critical skills necessary for children to successfully begin school. Each participating parent will receive a free children's book, as they attend the Every Child Ready to Read @ Your Library trainings.

We discovered that parents often wish additional opportunities to practice the demonstrated literacy skills of the Every Child Ready to Read @ Your Library. In 2007-08, California State Library offered one-time funding for an Early Literacy initiative called Early Learning for Families (ELF). We have continued to offer this once-a-month book club for parents and children ages 0-5, using Adult Literacy and other available funds, as we realize the necessity of this continuation of the Every Child Ready to Read @ Your Library effort as a necessary step for parents to help children make the transition to the school environment. We will serve an additional 100 families at our ELF Book Club, over and beyond the 750 who are trained through the Every Child Ready to Read program.

The Chairman's signature is required on the grant agreement.

FISCAL IMPACT/FINANCING:

The grant allocates Tulare County Library a total of \$5,800. The fiscal year 2008/2009 budget will be adjusted by the Board's approval of the attached AUD 308 budget adjustment form. No Net County Cost
Revenue: 010-145-2800-5413 Other State Grants \$5,800
Expenditures: 010-145-2800-2200 Special Department Expense \$5,800

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote specific programs to raise literacy Countywide.

ALTERNATIVES:

The Board could choose not to accept the grant award. This alternative is not recommended because the Board has consistently supported literacy programs.

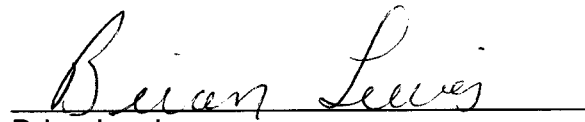
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

First 5 has approved the grant request.

SUBJECT: Approval to submit First 5 Tulare County grant

DATE: February 24, 2009

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in cursive script that reads "Brian Lewis". The signature is written in black ink and is positioned above a solid horizontal line.

Brian Lewis
County Librarian

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s): Special Project Grant Commitment Terms and Conditions
AUD 308

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

In the matter of Accepting a First 5 Tulare)
County Special Project award to purchase)
Books for Every Child Read to Read @)
Your Library and Earl Learning for)
Families programs.)

RESOLUTION NO. _____
AGREEMENT NO. _____

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: JEAN M. ROUSEEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Approved the acceptance of the First 5 Tulare County Special Project Grant in the amount of \$5,800 to purchase books for the Every Child Ready to Read @ Your Library and Early Learning for Families programs of the Tulare County Library Literacy Division.
2. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
3. Authorized the Chairman to sign the grant agreement.

