

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
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Public Hearing Required Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Resolution, Ordinance or Agreeme Chairman is marked with tab(s)/flag(s) Yes 🛚	No ⊠	N/A	line	for
CONTACT PERSON: Brian Lewis	PHONE: 71	3-2723			

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:

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 T County Special Project award to pure Books for Every Child Read to Read (Your Library and Earl Learning for Families programs.	chase) @) RESOLUTION NO
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OF	FICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JEAN M. ROUSEEAU COUNTY ADMINISTRATIVE OFFICER CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * * * *
the amount of \$5,800 to purcha	e First 5 Tulare County Special Project Grant in use books for the Every Child Ready to Read @ ng for Families programs of the Tulare County
2. Approved the necessary budget vote required).	t adjustments per the attached AUD 308 (4/5ths

3. Authorized the Chairman to sign the grant agreement.

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								Brian Lewis	713-2723	
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* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.

* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.