

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

Meeting of
August 22, 2006

AGENDA TITLE: Budget Transfer to Accept Grant from Gates Foundation for Public Computers at Library

DEPARTMENT: Library

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Jeanne Amos

DATE: 7/31/2006

PHONE: 5546

8/9
C Laura Schwartz

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Library recommending that the Board approve Budget Transfer of \$25,500 from the Bill and Melinda Gates Foundation for the purchase of 17 public access computers at the Main and South Lake Tahoe libraries.

CAO RECOMMENDATIONS: Recommend approval. Laura J. Gee 8/11/06

Financial impact? ☒ Yes ☐ No

Funding Source: ☐ Gen Fund ☒ Other
Other:

BUDGET SUMMARY:

Total Est. Cost \$25,500.00

Funding

Budgeted

New Funding \$25,500.00

Savings*

Other

Total Funding \$25,500.00

Change in Net County Cost 0

CAO Office Use Only:

4/5's Vote Required ☒ Yes ☐ No

Change in Policy ☐ Yes ☒ No

New Personnel ☐ Yes ☐ No

CONCURRENCES:

Risk Management

County Counsel

Other

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 5/04 ISKW001 Agenda

**I hereby certify that this is a true and correct copy of
an action taken and entered into the minutes of the
Board of Supervisors**

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

MEMORANDUM - El Dorado County Library

Date: July 31, 2006
To: Board of Supervisors
From: Jeanne Amos, Library Director
Subject: Gates Foundation Grant for Public Computers

Recommendation:

Library recommending that the Board approve Budget Transfer of \$25,500 from the Bill and Melinda Gates Foundation for the purchase of 17 public access computers at the Main and South Lake Tahoe libraries.

Reason for Recommendation:

In 2000 the library received the original grant from the Gates Foundation to purchase public computers. On May 9, 2006 the Board of Supervisors approved an application to the Gates Foundation for the replacement of these 17 public computers at the Main and South Lake Tahoe Libraries. The library has now been awarded the grant.

Fiscal Impact:


The Library's budget will increase by \$25,500 for the purchase of 17 computers at \$1,500 each. There will be no change in net county cost.

Action to be Taken Upon Approval:

1. Library to work through Procurements and Contracts and Information Technologies to purchase and install new computers.



TO: Jeanne Amos, Director
El Dorado County Library

FROM: Ira Bray 
Library Development Services Bureau

DATE: March 21, 2006

SUBJECT: Bill and Melinda Gates Foundation
Public Access Hardware Upgrade Program (PAC HUG)

Your library is eligible for funding from the Bill and Melinda Gates Foundation PAC HUG program. Please see the attached report of the number and type of public access computers that are the basis for your funding offer of \$25500 (\$1500 per computer). This letter is to inform you of this opportunity and to ask you to apply based on the criteria and stipulations detailed below.

How Funds Are To Be Used. The primary objective of this grant program is to enable replacement of your library's older public access computers.

If you still employ public access computers purchased with funds from a previous Foundation grant (Priority 1 on the attached report), then these new grant funds must first be spent to acquire new public access computers to replace them (see Definition of Public Access Computer on page 2). The new computers (or system) must be installed in your library by **December 31, 2006**.

After replacing the original public access computers acquired with Foundation funds the remainder (Priority 2 on the attached report) must be replaced or added to with new computers (or system) and be installed in your library by **December 31, 2008**.

Grants funds can only be used for "**Eligible Expenditures**" which include the following:

- * Complete public access computer systems (CPUs, monitors, keyboards and mice).
- * Individual components as part of a new computer system (hard drives, additional memory, video, networking, or other cards).
- * Any software for public access computers.
- * Support services purchased for the computers, such as extended warranty or technical support and replacement services purchased from the original equipment manufacturer or other support vendor.

- * Installation and configuration or customization of security settings of the public access computers to ensure long-term sustainability (e.g., the purchase, installation or configuration of public access computer software or hardware security solutions).

Each grantee library is responsible for the selection and procurement of hardware and software. Resources to assist you in the selection of appropriate hardware and software are available from Califa (<http://califa.org/>).

Funds *cannot* be used either to replace or upgrade *staff* computers or other infrastructure, networking or peripheral equipment (e.g., furnishings, network cabling, electrical wiring, switches, firewalls, or printers).

Public Access Computer definition:

- * The computer is available for access by the public at no cost and without intervention by staff;
- * The computer provides access to external information resources (e.g. the Internet and bibliographic databases); and
- * The computer can access personal productivity or reference software (e.g. word processing, presentation, spreadsheet, encyclopedia or other educational software).

By submitting this application to the California State Library Foundation, you agree:

- * That any grant funds awarded to you will only be used for the purposes of the Program in accordance with the criteria and requirements set forth in this application. All funds must be expended for program purposes by December 31, 2008.
- * To submit a survey report in January 2007 for any original public access computers replaced and in January 2009 for all other replacements. Instructions for using the TechAtlas survey tool for this purpose will be sent to you at that time, a narrative report (Attachment B) may also be requested at that time.
- * That there may be costs associated with receiving a grant that are not covered by the grant. These expenses may include, but are not limited to, staff, construction/renovation, furniture, materials, supplies, ongoing telecommunication costs and non-granted hardware and software.
- * That good faith efforts will be made to ensure that all computers and peripheral equipment acquired with grant funds are kept fully operational and appropriately supplied. Also, good faith efforts will be made to ensure adequate public funding for the proper maintenance and eventual replacement of the equipment provided by this grant.
- * That you understand what expenditures are allowable and acknowledge the Foundation's definition of a public access computer.

Signature of Library Director:

Jeanne Amos / El Dorado County Library

Date: _____

☐

Please send check *after* July 1, 2006. *

*** If for budgeting purposes receipt is desired in the 2006-2007 fiscal year.**

Mail two copies (one original and a copy) *by April 21st* to:

Ira Bray
Library Development Services
California State Library
PO BOX 942837
Sacramento CA 94237-0001

For FedEx, United Parcel Service, etc.:

Ira Bray
Library Development Services
California State Library
900 N ST STE 500
Sacramento CA 95814-4800

Please contact Ira Bray (ibray@library.ca.gov), 916-653-0171 if you have any questions)

AUDITOR / CONTROLLER'S USE	
TRANSFER #	
DATE	
CODE BY	

EL DORADO COUNTY APPROPRIATION TRANSFER (29130 GOV. CODE)

BUDGET TRANSFER REQUEST #1

TO BE COMPLETED BY THE DEPARTMENT

DOCUMENT TOTAL	51,000.00
NUMBER OF LINES	2
TRANSACTION CODE TOTAL*	13

08/07/2006

DATE

Library

DEPARTMENT OR AGENCY NAME

06/07

DEPARTMENT AUTHORIZATION SIGNATURE AND PHONE NUMBER

PAGE 1 OF 1

COMPLETE THE INFORMATION BELOW WITH JUSTIFICATION NARRATIVE OR ATTACH A MEMO.
 REMOVE THE GOLD COPY AND SUBMIT COMPLETE REQUEST TO THE AUDITOR / CONTROLLER'S OFFICE.
 A BUDGET TRANSFER MUST BE AT LEAST TWO LINES, NOT EXCEED TWENTY-SIX LINES AND USE AN "ODD AND EVEN" NUMBERED TRANSACTION CODE*
 * 002 = INCREASE ESTIMATED REVENUE
 * 003 = DECREASE ESTIMATED REVENUE
 * 011 = INCREASE IN APPROPRIATION / BOS APPROVED
 * 012 = DECREASE IN APPROPRIATION / BOS APPROVED

S F X	TRANS CODE NO.*	INDEX CODE NUMBER	SUB OBJECT NUMBER	USER CODE NUMBER	AMOUNT	DESCRIPTION (50 CHARACTERS MAX.)
1	002	601200	1940		25,500.00	Gates Foundation grant for computers
2	011	601200	4462		25,500.00	Gates Foundation grant for computers
3						
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REVIEWED
FOR
FORMAT BY

JOE HARN, C.P.A. AUDITOR / CONTROLLER

DATE

APPROVED AND SO ORDERED THAT THE ABOVE TRANSFERS BE MADE (AS REQUESTED OR AMENDED) AND INCORPORATED IN THE MINUTES OF THIS MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

CHIEF ADMINISTRATIVE OFFICE - ANALYST

DATE

SIGNATURE: CHAIRMAN, BOARD OF SUPERVISORS

DATE

CHIEF ADMINISTRATIVE OFFICE

DATE

ATTEST: CLERK, BOARD OF SUPERVISORS