DATE: 08/17/99 AGENDA ITEM # / ク () DENIED () APPROVED () CONTINUED TO

### TO: JAMES L. APP, CITY MANAGER FROM: BARBARA PARTRIDGE, DIR. OF LIBRARY & RECREATION SERVICES SUBJECT: AUTHORIZATION OF FUND FOR RECEIVING GRANTS DATE: AUGUST 17, 1999

#### Needs: For the City Council to consider authorizing an account that can be used to receive and spend monies granted to the Paso Robles Public Library.

Facts:

- 1. One of the goals formally adopted by the Library Board of Trustees for 1999 is to increase outreach to the Hispanic community of Paso Robles.
  - 2. The Paso Robles Public Library is the recipient of a recent grant of \$10,000. from the California State Library to establish a core collection of Young Adult materials in Spanish.
  - The grant is a one time sum with no in-kind, matching funds, or ongoing financial 3. commitment required.
  - The grant stipulates that monies be used to directly pay costs associated with the grant 4. program.
  - The current budget did not anticipate the receipt of these funds. 5.

# Analysis and

Conclusion:

As community expectations of library service become greater, Library staff has taken an active role in meeting citizen demands. One of the formally adopted goals of the Library Board of Trustees for 1999 is to increase outreach to the Hispanic community. To help meet that objective, staff applied for and received a \$10,000 grant to establish a core collection of young adult materials in Spanish. This grant will benefit the City of Paso Robles by expanding library services.

Authorizing an increase in Budget Account No. 100.610.5235.200 would allow the funds to be spent as required by the grant.

Policy **Reference:** None. Fiscal None. Impact: **Options:** Adopt the attached Resolution No. 99-xxx, authorizing funds to be placed in and spent a. from Budget Account No. 100.610.5235.200. Ь. Amend, modify, or reject the above option.

# RESOLUTION NO. 99-\_\_\_\_

## A RESOLUTION OF THE CITY COUNCILOF THE CITY OF EL PASO DE ROBLES APPROPRIATING FUNDS RECEIVED FOR SPECIAL LIBRARY SERVICES

WHEREAS, the Paso Robles Public Library is the recent recipient of grant money; and

WHEREAS, the grant money does not require in-kind, matching, or continuing financial commitment; and

WHEREAS, the grant stipulates that that monies be used to directly pay costs associated with the grant program; and

WHEREAS, the grant funds will be spent on programs and activities which augment current library services; and

WHEREAS, the current budget did not anticipate the receipt of said grant funds; and

WHEREAS, a budget appropriation to spend said grant funds is highly desirable.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES:

1. That a \$10,000 appropriation is hereby approved to budget account 100.610.5235.200, representing the amount of grant funds received.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this 17th day of August, 1999, on the following vote:

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

Duane J. Picanco, Mayor

Sharilyn M. Ryan, Deputy City Clerk