



REQUEST FOR BOARD ACTION

ITEM NO. 4

DATE OF MEETING: May 4, 2009

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Budget Ordinance Amendment To Accept Grant From The Bill & Melinda Gates Foundation (\$2,000) and Partial Match from the Friends Of The Pender County Library (\$600) Totaling \$2,600

BACKGROUND: This grant opportunity will provide replacement for two public access computers at no cost to the county. The computers are identified by the IT Dept as needing replacement and local budgets are tight.

The Bill & Melinda Gates Foundation is in a two year round of grants to public libraries providing specific grant amounts to certain libraries that meet their criteria. The central library in Burgaw is eligible for a total of \$5,200 divided into \$2,600 sums between the current and upcoming fiscal years. Gates provides \$3,250 while the library must raise \$1,950 locally. The Friends of the Library have promised to supply the matching portion.

In FY 2009-10, the Gates Foundation provides \$2,000 while the library must provide a partial match of \$600. This funding is now available from both sources to be spent in this fiscal year. The grants will provide replacement of three computers at no cost to the county. The foundation determined that the Hampstead Branch Library was not eligible for grant money because the per capita income of that area was too high for their criteria.

SPECIFIC ACTION REQUESTED: Approve a Budget Ordinance Amendment to increase Library Revenues (10-348805) by \$2,600. Approve to increase expenditures in library line item Other Equipment (630-407100) in the amount of \$2,600. Authorize the County Manager to execute any/all agreements necessary to implement the resolution.

COUNTY MANAGER'S RECOMMENDATION

JB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that: the FY 2009-10 budget be amended as follows to accept a \$2,000 grant from the Bill & Melinda Gates Foundation and a \$600 partial match from the Friends of the Pender County Library to be used as follows:

Increase Library revenues	(10-348805)	\$2,600
Increase expenditures in Other Equipment	(10-630-407100)	\$2,600

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 5/4/09
Date

ATTEST 5/4/09
Date