



REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: May 3, 2010

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Budget Ordinance Amendment to Receive \$2,600 Through the Bill & Melinda Gates Grant Program Including Local Match from Pender County Friends of the Library

BACKGROUND: The library in Burgaw has been eligible to receive a grant to buy new public access computer equipment from the Bill & Melinda Gates Foundation. The grant money may be used to replace aging equipment, or expand existing equipment available for the public. The Friends of the Pender County Library are providing a required match. This is the last round in a two year grant program.

The Gates grant required a \$1,300 match which has been provided by the Friends of the Pender County Library in Burgaw. The Gates Foundation is providing \$1,300 for a total of \$2,600. In all, the library will have received \$5,200 over the past two years for hardware to support public access.

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.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

M

Initial

ORDINANCE

NOW, THEREFORE BE IT ORDAINED by the Pender County Board of Commissioners that:

the FY 2009-10 budget be amended as follows to accept a \$1,300 grant from the Bill & Melinda Gates Foundation and \$1,300 match from the Friends of the Pender County Library. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this ordinance

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

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 05/03/10
Date

ATTEST 05/03/10
Date