

December 14, 2022

WHEREAS, the Texas State Library and Archives Commission has awarded a Texas State Library and Archives Commission (TSLAC) Texas Reads Grant to the City of Dallas, Dallas Public Library, to support a children's program, Here Comes Kindergarten, designed to prepare children with skills necessary to have a successful first year in formal education; and

WHEREAS, the Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2021; and

WHEREAS, the Dallas Public Library completed 3,727 lends using the Navigator Interlibrary Loan (ILL) system in State Fiscal Year 2022; and

WHEREAS, it is recommended that the City Manager is authorized to accept these grant funds, in an amount not to exceed \$9,834.00 for TSLAC Texas Reads and \$24,486.39 for TSLAC ILL Lends program; and

WHEREAS, it is recommended that the City Manager is authorized to execute a contract agreeing to the terms of accepting a Texas Reads grant award from Texas State Library and Archive Commission.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to accept two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission for the State Fiscal Year (SFY) TSLAC Texas Reads (Grant No. TTXR-23005/Federal ID No. LS-252486-OLS-22, CFDA No. 45.310) in the amount of \$9,834.00 for the period September 1, 2022 through August 31, 2023 and a Interlibrary Loan (ILL) reimbursement (Grant No. 903292/FAIN No. LS-249990-OLS-21, CFDA No. 45.310) in the amount of \$24,486.39 for library lends made between August 1, 2021 through July 31, 2022; and to execute the grant agreement and documents required by the grant agreement for TSLAC Texas Reads, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$9,834.00 in the TSLAC Texas Reads 2023 Fund, Fund F723 Department LIB, Unit 320C, various Object Codes and \$24,486.39 in the ILL 21-22 Reimbursement Fund, Fund F724, Department LIB, Unit 321C, Object 3099.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$9,834.00 in the TSLAC Texas Reads 2023 Fund, Fund F723, Department LIB, Unit 320C, Revenue Code 6506 and \$24,486.39 in the ILL 21-22 Reimbursement Fund, Fund F724, Department LIB, Unit 321C, Revenue Code 6506.

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SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$9,834.00 from the TSLAC Texas Reads 2023 Fund, Fund F723, Department LIB, Unit 320C, various Object Codes and \$24,486.39 from the ILL 21-22 Reimbursement Fund, Fund F724, Department LIB, Unit 321C, various Object Codes according to the attached Schedule.

SECTION 5. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That the contract for the TSLAC Texas Reads is designated as Contract No. LIB-2022-00020459.

SECTION 8. That the contract for the Interlibrary Loan Reimbursement is designated as Contract No. LIB-2022-00020460.

SECTION 9. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.