

September 23, 2020

**WHEREAS**, the Texas State Library and Archives Commission has awarded a TSLAC Cares Grant to the City of Dallas, Dallas Public Library, funds to enhance community engagement and digital inclusion efforts to purchase chrome books, wired mice, USB drives, carrying cases, and console management subscriptions; and

**WHEREAS**, the equipment purchased will be available through library loan for free to residents of the City of Dallas thereby narrowing the digital access divide; and

**WHEREAS**, the Texas State Library and Archives Commission has awarded a TSLAC Special Projects Grant to the City of Dallas, Dallas Public Library, funds to create Creative Learning Centers for teens where they can have opportunities for discovery and technological skill-building in new, creative ways; and

**WHEREAS**, the equipment purchased and salary funded will increase equity of learning opportunities for City of Dallas teens; and

**WHEREAS**, the Texas State Library and Archives Commission has awarded a TSLAC Texas Reads Grant to the City of Dallas, Dallas Public Library, funds to develop memory care activity kits and programs for memory-impaired older adults and their caretakers; and

**WHEREAS**, the materials purchased and programs developed will provide engagement opportunities to older adults who might otherwise be isolated; and

**WHEREAS**, it is recommended that the City Manager be authorized to accept these grant funds, in an amount not to exceed \$42,484.00 for FY2020 TSLAC Cares-Cycle 1, \$75,000.00 for the TSLAC Special Projects 2021, and \$9,500.00 for the TSLAC Texas Reads 2021 grants.

**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 three grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2020 TSLAC Cares-Cycle 1 (Grant No. CAR1-21010/Federal ID No. LS-246561-OLS-20, CFDA No. 45.310) in the amount of \$42,484.00 for the period April 21, 2020 to August 31, 2021, SFY 2021 TSLAC Special Projects (Grant No. SPP-21004/Federal ID No. LS-246193-OLS-20, CFDA No. 45.310) in the amount of \$75,000.00 for the period September 1, 2020 to August 31, 2021, and SFY 2021 TSLAC Texas Reads (Grant No. TXR-21004/Federal ID No. LS-246193-OLS-20, CFDA No. 45.310) in the amount of \$9,500.00 for the period September 1, 2020 to August 31, 2021; and execute the grant agreements with TSLAC in a total amount of \$126,984.00 and all terms, conditions, and documents required by the grant agreements, approved as to form by the City Attorney.

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**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$42,484.00 in FY2020 TSLAC Cares-Cycle 1 Fund, Fund FC10, Department LIB, Unit 917F, various Object Codes, in an amount not to exceed \$75,000.00 in TSLAC Special Projects 2021 Fund, Fund F646, Department LIB, Unit 143C, and in an amount not to exceed \$9,500.00 in TSLAC Texas Reads 2021 Fund, Fund F644, Department LIB, Unit 144C, various Object Codes, according to the attached Schedule.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$42,484.00 in FY2020 TSLAC Cares-Cycle 1 Fund, Fund FC10, Department LIB, Unit 917F, Revenue Code 6506, in an amount not to exceed \$75,000.00 in TSLAC Special Projects 2021 Fund, Fund F646, Department LIB, Unit 143C, Revenue Code 6506, and in an amount not to exceed \$9,500.00 in TSLAC Texas Reads 2021 Fund, Fund F644, Department LIB, Unit 144C, Revenue Code 6506.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$42,484.00 in FY2020 TSLAC Cares-Cycle 1 Fund, Fund FC10, Department LIB, Unit 917F, various Object Codes, in an amount not to exceed \$75,000.00 in TSLAC Special Projects 2021 Fund, Fund F646, Department LIB, Unit 143C, various Object Codes, and in an amount not to exceed \$9,500.00 in TSLAC Texas Reads 2021 Fund, Fund F644, Department LIB, Unit 144C, 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 FY2020 TSLAC Cares-Cycle 1 Grant is designated as Contract No. LIB-2020-00014324.

**SECTION 8.** That the contract for the TSLAC Special Projects 2021 Grant is designated as Contract No. LIB-2020-00014364.

**SECTION 9.** That the contract for the TSLAC Texas Reads 2021 Grant is designated as Contract No. LIB-2020-00014365.

**SECTION 10.** 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.