

October 28, 2020

WHEREAS, the Dallas Public Library provides an Interlibrary Loan (ILL) service to its customers, allowing them to request materials owned by another library system; and

WHEREAS, the Dallas Public Library completed 3,131 lends using the Navigator ILL system in State Fiscal Year 2020; and

WHEREAS, the Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2020; and

WHEREAS, on November 28, 2018, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (Grant No. 901414/FAIN No. LS-00-18-0044-18, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2018 through August 31, 2019, by Resolution No. 20-670; and

WHEREAS, it is recommended that the City Manager be authorized to accept a grant from the Texas State Library and Archives Commission for partial reimbursement of interlibrary loan service's direct costs in the amount of \$21,729.14 for the period August 1, 2019 through July 31, 2020.

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 a grant from the Institute of Museum and Library Services through the Texas State Library and Archives Commission (Grant No. 901680, FAIN No. LS-00-19-0044-19, CFDA No. 45.310) for reimbursement of interlibrary loan service's direct costs, in the amount of \$21,729.14, for the period August 1, 2019 through July 31, 2020; and execute the grant agreement and all terms, conditions, and documents required by the grant agreement, 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 \$21,729.14 in the Interlibrary Loan 19-20 Fund, Fund F649, Department LIB, Unit 154C, Object 3099.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$21,729.14 for reimbursement in the Interlibrary Loan 19-20 Fund, Fund F649, Department LIB, Unit 154C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$21,729.14 from the Interlibrary Loan 19-20 Fund, Fund F649, Department LIB, Unit 154C, Object 3099, in accordance with the grant agreement.

October 28, 2020

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 this contract is designated as Contract No. LIB-2020-00014717.

SECTION 8. 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.