

November 10, 2021

**WHEREAS**, the Texas State Library and Archives Commission has awarded a TSLAC Special Projects Grant to the City of Dallas, Dallas Public Library, to support the development and implementation of a Music Equity Program; and

**WHEREAS**, the Music Equity Program will provide music education and musical instruments to Dallas residents in neighborhoods with low-income families and higher percentages of people of color; and

**WHEREAS**, the Dallas Public Library completed 2,448 lends using the Navigator ILL system in State Fiscal Year 2021; 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**, it is recommended that the City Manager is authorized to accept these grant funds, in an amount not to exceed \$74,934.00 for TSLAC Special Projects 2022 and \$20,000.16 for TSLAC Interlibrary Loan Lends program; and

**WHEREAS**, it is recommended that the City Manager is authorized to execute a contract agreeing to the terms of accepting a Special Projects FY22 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 Special Projects 2022 (Grant No. SPP-22004 Federal ID No. LS-249990-OLS-21, CFDA No. 45.310) in the amount of \$74,934.00 for the period September 1, 2021 through August 31, 2022 and a interlibrary loan reimbursement grant (Grant No. 902457/FAIN No. LS-246193-OLS-20, CFDA No. 45.310) in the amount of \$20,000.16 for library lends made between August 1, 2020 through July 31, 2021; and to execute the grant agreement and documents required by the grant agreement for TSLAC Special Projects Grant FY22, 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 \$74,934.00 in the TSLAC Special Projects 2022 Fund, Fund F681, Department LIB, Unit 228C, various Object Codes and \$20,000.16 in the ILL 20-21 Reimbursement Fund, Fund F687, Department LIB, Unit 239C, Object Code 3099, according to the attached Schedule.

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**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$74,934.00 in the TSLAC Special Projects 2022 Fund, Fund F681, Department LIB, Unit 228C, Revenue Code 6506 and \$20,000.16 in the ILL 20-21 Reimbursement Fund, Fund F687, Department LIB, Unit 239C, Revenue Code 6506.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$74,934.00 from the TSLAC Special Projects 2022 Fund, Fund F681, Department LIB, Unit 228C, various Object Codes and \$20,000.16 from the ILL 20-21 Reimbursement Fund, Fund F687, Department LIB, Unit 239C, Object Code 3099 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 this contract for TSLAC Special Projects 2022 is designated as Contract No. LIB-2021-0007568.

**SECTION 8.** That this contract for ILL 20-21 Reimbursement is designated as Contract No. LIB-2021-00017574.

**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.