



Agenda Date: 5/2/2006
Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Janet McCoy - Director
Library
REPORT BY: Janet McCoy, Library Director, 253-4208
SUBJECT: Gates Foundation Grant Acceptance

RECOMMENDATION

Library Director requests approval to accept the Bill and Melinda Gates Foundation grant from the California State Library Foundation in the amount of \$7,500 to replace computers provided by the Gates Foundation in 2000.

EXECUTIVE SUMMARY

The Bill and Melinda Gates Foundation, Public Access Hardware Upgrade Program, is providing grants of \$1,500 per computer to replace computers provided by the Gates Foundation in 2000. The Library has 5 computers eligible for replacement, for a total grant of \$7,500.

FISCAL IMPACT

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|-----------------------------------|---|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | No |
| What is the revenue source? | Bill and Melinda Gates Foundation |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | The original five computers provided by the Gates Foundation in 2000 needed to be upgraded. The Library already replaced the five Gates computers and are now eligible to receive funds for them. |
| Is the general fund affected? | No |
| Future fiscal impact: | Operational responsibility and technical maintenance of the computers. |
| Consequences if not approved: | We would not be reimbursed for our expense of replacing the computers. |

Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Funds from the Bill and Melinda Gates Foundation, Public Access Hardware Upgrade Program (PAC HUG), are being offered through the California State Library Foundation to replace computers provided by the Gates Foundation in 2000. The Napa Library received five computers through the original grant, and is now eligible to receive \$1,500 each to replace them or to be reimbursed if we have already replaced them, for a total of \$7,500.

These computers were heavily used by the public and were replaced in 2005. Three of the computers are in the Children's Library and two are in the adult area. Software is provided with the computers.

The grant payment will not be received until July 2006.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman