

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) REGIONAL/SUBREGIONAL NON-COMPETITIVE SUBGRANT APPLICATION TO THE LIBRARY OF MICHIGAN FOR THE WASHTENAW COUNTY LIBRARY FOR THE BLIND AND PHYSICALLY DISABLED IN THE AMOUNT OF \$13,330 FOR THE PERIOD OF OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2000

WHEREAS, the Library of Michigan offers Library Services and Technology Act (LSTA) Regional/Subregional Non-Competitive Subgrant funding opportunities for Regional/Subregional Libraries for the Blind and Physically Handicapped projects; and

WHEREAS, the Washtenaw County Library is a Subregional Library for the Blind and Physically Disabled, and therefore qualified to apply for these monies; and

WHEREAS, the Washtenaw County Library for the Blind and Physically Disabled provides free library services to qualified individuals and institutions who are unable to read standard print for physical reasons; and

WHEREAS, the Washtenaw County Library currently serves approximately 1,300 individuals and 25 institutions with the potential of reaching 7,677 eligible consumers; and

WHEREAS, the Washtenaw County Library has applied for funding in the amount of \$13,330 and has received an LSTA Regional/Subregional Non-Competitive Subgrant since the creation of the Washtenaw County Library in 1972; and

WHEREAS, these LSTA Regional/Subregional Non-Competitive Subgrant monies will be used to partially fund a permanent full-time staff position to insure continued quality service; and

WHEREAS, this matter has been reviewed by the Washtenaw County Library Board, Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the submission of the grant application to the Library of Michigan for the Library Services and Technology Act (LSTA) Regional/Subregional Non-Competitive Subgrant in the amount of \$13,330 for the period September 30, 1999 through October 1, 2000, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners take the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk

Library Fund
Multi-Year Organization: Regional/Subregional Non-Competitive Grant
Business Unit: 2110996100

	Current Budget	Revised Budget	Variance
REVENUE			
54000 State Revenue	\$0	\$13,330	\$13,330
EXPENDITURES			
70050 Personal Services	\$0	\$13,330	\$13,330
INDIRECT COSTS		\$0	\$0
\$0			