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RESOLUTION NUMBER R- 303161

DATE OF FINAL PASSAGE NOV 20 2007

WHEREAS, the Library Services and Technology Act [LSTA] is a federal grant program administered in California by the State Librarian and each year the State Librarian awards grants on a competitive basis; and

WHEREAS, the LSTA grants allow the library to produce projects that involve the community and enrich their lives; and

WHEREAS, the Early Learning with Families [ELF] Mini-Grant will enable the Central Library Children's Room to target services toward pregnant and teen families with infant and toddler children who are not currently utilizing the library; and

WHEREAS, the State Library has offered to continue an ELF grant for an early learning environment program for families with young children at the San Ysidro Branch Library and to expand the program to the College-Rolando, Mira Mesa and Rancho Penasquitos branch libraries; and

WHEREAS, the Integrating Instructional Technology via WebQuests grant consists of the design, hosting and maintaining of a literacy website that will enable adult learners to use technology to improve their reading skills and use the Internet; and

WHEREAS, grant funds will be matched through in-kind contributions of employee salaries and budgeted expenditures for services, supplies and equipment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is hereby authorized to apply for LSTA grant funds from the California State Library in Fiscal Year 2008 for the purpose of implementing two

Early Learning with Families Projects, the Integrating Instructional Technology via WebQuests Program, and any other library programs approved for future LSTA funding by the State Library in Fiscal Year 2008 through 2012, where the LSTA grant funds do not exceed \$200,000 per grant.

2. That the City Auditor and Comptroller is authorized to accept, appropriate and expend LSTA grant funds from the California State Library in Fiscal Year 2008 through 2012 pending receipt of fully executed grant agreements.

3. That the City Auditor and Comptroller is authorized to establish separate funds as required by the fully executed agreements.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
10/26/07
Or.Dept:Library

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~NOV 13 2007~~.

ELIZABETH S. MALAND
City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 11-20-07
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor