

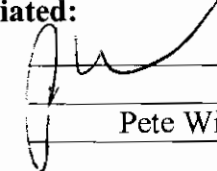
**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20060263

1. ACTION REQUESTED/PURPOSE: To accept the Gates Foundation Global Libraries Program Grant in the amount of \$42,000. Approve budget amendment resolution for unanticipated revenue of \$42,000.

2. WHAT ACTION ACCOMPLISHES: The budget amendment accepts \$42,000 as unanticipated revenue.

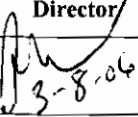
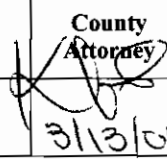
3. MANAGEMENT RECOMMENDATION: Approval

4. Departmental Category: 06 CLA		5. Meeting Date: 03-28-2006
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	
	<input type="checkbox"/> Ordinance	
	<input checked="" type="checkbox"/> Admin. Code	AC-3-17
	<input type="checkbox"/> Other	
		8. Request Initiated: Commissioner  Department _____ Division _____ By: Pete Winton

9. Background: The Bill & Melinda Gates Foundation previously awarded the Lee County Library System funding for 28 public access computers for five library locations (Dunbar, Fort Myers, Pine Island, South County Regional and Talking Books). The \$42,000 to be received from the Bill & Melinda Gates Foundation's Global Libraries Program will be used to replace older public access computer equipment in the locations previously receiving funding from the Foundation. This will allow us to continue to meet the public access computer needs and demands of our community. The funds will be used to replace a total of 28 computers and monitors at the locations noted above as well adding a laptop in the South County Computer Lab.

KG5710114800.366900.9163

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.
					3/13/06	3/16/06	3/16/06	3/16/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: TD
3-13-06
2:56
COUNTY ADMIN FORWARDED TO:

Rec. by CoAtty
Date: 3/13/06
Time: 11:30am
Forwarded To: Co. Admin
3/13 2:15

RESOLUTION

Amending the Budget of the Library Services, Fund#14800 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Library Services, Fund #14800 budget for \$42,000 of the unanticipated revenue from the Gates Foundation, and an appropriation of a like amount for expenses related to computer purchases and;

WHEREAS, the Library Services, Fund #14800 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$71,981,464
Additions		
KG5710114800.366900.9163	Contributions & Donations	\$42,000
Amended Total Estimated Revenues		\$72,023,464

APPROPRIATIONS		
Prior Total:		\$71,981,464
Additions		
KG5710114800.506410	Furniture & Equipment	\$42,000
Amended Total Appropriations		\$72,023,464

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Library Services, Fund #14800 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

BILL & MELINDA
GATES *foundation*

February 22, 2006

Ms. Terri Crawford
Director
Lee County Library System
2345 Union Street
Fort Myers, FL 33901

Re: Grant Number 41480

Dear Ms. Crawford,

The Global Libraries Program of the Bill & Melinda Gates Foundation (the "Foundation") is pleased to award the Lee County Library System a non-renewable project support grant in the amount of \$42,000.00 for the period from March 31, 2006 to December 31, 2007. The purpose of the grant is to provide sustainable public access computer hardware and software upgrades to previous grantees in the manner described in the application you provided us dated December 19, 2005 (the "Application").

Tax-Exempt Status. Lee County Library System confirms that it is a state or local government unit, or a political subdivision thereof, under sections 170(b)(1)(A)(v) and 170(c)(1) of the Internal Revenue Code of 1986 (the "Code"). We ask that you advise us immediately if there is any change in your organization's exempt status during the term of this grant.

Use of Grant Funds. Lee County Library System agrees to use the grant funds, and earnings thereon, solely for the purposes, and in the manner, described in the Application, and subject to the terms and conditions of this grant agreement. Grant funds may not be expended, borrowed (inter-fund), pledged or transferred for reasons other than carrying out the project. Grant funds may not be used for lobbying. Any increase or decrease to a budget line item of more than 10% must be approved by the Foundation. Any portion of the grant funds unexpended or uncommitted at the end of the grant period, or used for purposes or in any manner other than those described in the Application, must be returned promptly to the Foundation.

Payment of Grant Funds. Upon receipt of a countersigned original of this grant agreement, the Foundation will issue a one-time payment, via check, in the amount of \$42,000.00

Reporting. We ask that Lee County Library System provide us with a written report signed by an authorized officer of your organization in accordance with the schedule below. Your reports should be sent to the attention of Christopher Jowaisas, Associate Program Officer. Using the attached Reporting Requirements document, the narrative portion of your report should provide a detailed description of what was accomplished with the grant funds. The financial portion of your report should describe all expenditures of the grant funds and any income earned on those funds.

PO Box 23350
Seattle, Washington 98102
U.S.A.
V 206.709.3100
F 206.709.3180
www.gatesfoundation.org

Report Due Date	Report Type	Report Period
3/27/2008	Final Report	03/31/2006 – 12/31/2007

Record Maintenance and Inspection. Lee County Library System agrees to maintain adequate records to enable expenditure of the grant funds to be easily confirmed. Lee County Library System also agrees to make its books and records available for inspection at reasonable times and permit us to monitor and conduct an evaluation of operations under this grant, which may include a visit by our personnel to observe the program, a discussion of the program with Lee County Library System staff, and a review of financial and other records connected with this grant.

Compliance. If we are not satisfied with the progress of the grant for which Lee County Library System has received funds or the content of any written report, we reserve the right at our discretion to cancel the grant, discontinue funding and request that Lee County Library System return any unspent and uncommitted grant funds previously distributed by the Foundation under the terms of this grant.

Public Reports. We will include information on this grant in our periodic public reports and may also refer to this grant in press releases. If Lee County Library System would like to make an announcement about this award, please provide the Foundation with the opportunity to comment in advance on the proposed media release by contacting Chrissy Russillo at (206) 352-8598 or chrissy.russillo@gmmb.com.

If this letter correctly describes your understanding of the terms of this grant, please sign both copies of this letter and return one to Sally Martin at the Foundation. Please keep the other copy for your records. If you have questions, please contact Sally at (206) 709-3175 or sally.martin@gatesfoundation.org.

On behalf of the Foundation, I'd like to extend every good wish for the success of your work.

Sincerely,

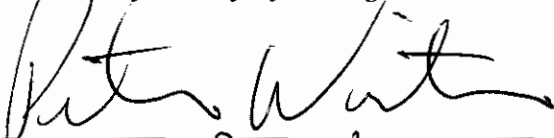
Bill & Melinda Gates Foundation



Martha Choe
Director, Global Libraries Program

22 February 2006
Date

Lee County Library System agrees to the terms of this grant as set forth in the grant agreement.



~~Ferri Crawford~~ Peter Winton
Director

2-28-06
Date

Futures Director