1   [Accept-Expend Federal/State Pass Through Grant]

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3   **Resolution authorizing the Department of Public Library to accept and expend a grant**

4   **in the amount of $11,828 from the California State Library as part of the Federal Library**

5   **Services and Technology Act (LSTA) for reimbursing tuition expenses of library**

6   **employees pursuing a degree or certificate in library science at an institution of higher**

7   **education.**

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9   WHEREAS, The California State Library's Public Library Staff Education Program is

10   dedicated to providing tuition reimbursement for library staff pursuing a degree or certification

11   in Library Science; and,

12   WHEREAS, Ten (10) non-professional employees of the Public Library applied to the

13   California State Library to participate and receive specific tuition reimbursement amounts and

14   three were accepted into the program; and,

15   WHEREAS, The California State Library has awarded $11,828 to the Public Library to

16   reimburse the students/employees for Summer 2008, Fall 2008, and Spring 2009 tuition fees;

17   and,

18   WHEREAS, Students/employees will provide official transcripts and registration fee

19   receipts as evidence of completing said classes prior to receiving reimbursement; and,

20   WHEREAS, The Public Library has a goal of promoting equal access to professional

21   development opportunities for all employees; and,

22   WHEREAS, the grant does not require an ASO amendment; and,

23   WHEREAS, The California State Library requires that all indirect grant costs not be

24   allowed and must be provided in-kind by the recipient library; now therefore, be it

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1   RESOLVED, That the Public Library be authorized to accept and expend $11,828

2   awarded by the California State Library to reimburse Library Science education tuition fees for

3   participating employees.

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6   Recommended: Approved: _____

7   Mayor

8   _____

9   Department Head   Approved:_____

10   Controller

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