[Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$13,398 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

WHEREAS, The California State Library's Public Library Staff Education Program is dedicated to providing tuition reimbursement for library staff pursuing a degree or certification in Library Science; and,

WHEREAS, Four (4) non-professional employees of the Public Library applied to the California State Library to participate and receive specific tuition reimbursement amounts and four were accepted into the program; and,

WHEREAS, The California State Library has awarded \$13,398 to the Public Library to reimburse the students/employees for Summer 2007, Fall 2007, and Spring 2008 tuition fees; and,

WHEREAS, Students/employees will provide official transcripts and registration fee receipts as evidence of completing said classes prior to receiving reimbursement; and,

WHEREAS, The Public Library has a goal of promoting equal access to professional development opportunities for all employees; and,

WHEREAS, The California State Library requires that all indirect grant costs not be allowed and must be provided in-kind by the recipient library; now therefore, be it

RESOLVED, That the Public Library be authorized to accept and expend \$13,398 awarded by the California State Library to reimburse Library Science education tuition fees for participating employees.

Approved;

Recommended:

Department Head

#32_Mayor

Approved:

Or Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

071304

Date Passed:

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October 23, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Chu, Maxwell,

Mirkarimi, Peskin, Sandoval Excused: 1 - McGoldrick

File No. 071304

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2007 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo lerk of the Bo

Mayor Gavin N wsom