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RESOLUTION NO.

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 \$10,034 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, Six non-professional employees of the Public Library applied to the				
13	California State Library to participate and receive specific tuition reimbursement amounts and				
14	six were accepted into the program; and,				
15	WHEREAS, The California State Library has awarded \$10,034 to the Public Library to				
16	reimburse the students/employees for Fall 2003 and Spring 2004 tuition fees (or where				
17	applicable, Fall 2003, and Winter and Spring 2004 quarters); 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 budget includes provision for indirect costs of \$912; now,				
23	therefore, be it				
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1	RESOLVED, That the Public Library be authorized to accept and expend \$10,034				
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		
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9	Department Head	Approved:			
10			Controller		
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