

**Churchill County
Agenda Report**

Agenda Item: Appointment Time: 8:50-B
Agenda Date Requested: Date March 6, 2008
Time Requested: How much time you need (15 min max)

Date Submitted: Feb 27, 2008

To: Board of Churchill County Commissioners
From: Barbara Mathews
Subject Title: 2007 Opportunity Online Hardware Grant (Gates Foundation & Warren Buffett)

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other – Informational Only

Does this action require a Business Impact Statement? Yes () No (x)

Recommended Board Action: The Churchill County Commissioners accept the 2007 Opportunity Online Hardware Grant from the Gates Foundation & Warren Buffett to purchase wireless Internet laptops for the Churchill County Library.

Discussion: Discussion.


Prepared By: Barbara Mathews **Date:** Feb 27, 2008

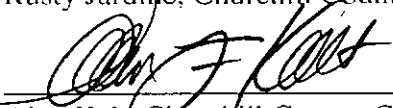
Fiscal Impact: \$1,950

Explanation of Impact: 25% required by the Foundation

Funding Source: \$975 from Friends of the Library, \$975 from the Library's Gift Fund account

Reviewed By:  **Date:** 27 Feb 08
Brad Goetsch, Churchill County Manager

 **Date:** 2/27/08
Rusty Jardine, Churchill County Civil Deputy Attorney

 **Date:** 2/27/08
Alan Kalt, Churchill County Comptroller

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
_____ 2) _____

(Vote Recorded By)



JIM GIBBONS
Governor

STATE OF NEVADA
DEPARTMENT OF CULTURAL AFFAIRS
NEVADA STATE LIBRARY AND ARCHIVES

100 N. Stewart Street
Carson City, Nevada 89701
(775) 684-3313
Fax (775) 684-3311 * TDD (775) 687-8338

Michael E. Fischer
Director

Daphne DeLeon
Division Administrator

Churchill County Library
553 South Maine Street
Fallon Nevada 89406

November 2, 2007

Dear Barbara,

The **Acceptable Match Verification Documentation** you received via e-mail defines the acceptable proof of verification of match resources as required by the Gates Foundation for Phase One of the process. The monetary amount of that match for your library and/or branch(s) is \$1,950.00

Year 1 Value	Year 1 Match (25%)	Year 1 Grant
\$7,800.00	\$1,950.00	\$5,850.00

Documentation will be accepted from November 1, 2007 through June 30, 2008 and must include a copy of the attached form labeled **2007 Opportunity Online Hardware Grant Matching Funds Verification Form**. Please send to:

Nevada State Library and Archives
Library and Archives Planning and Development
Attention: Karen Starr
100 N Stewart
Carson City, Nevada 89701

We anticipate disbursement of grant funds to begin mid January and end August 31, 2008. Workstations must be installed no later than September 31, 2008 and the post-installation TechAtlas inventories completed by December 31, 2008.

If you have any questions, please call Karen Starr at 684-3324 or Dana Hines at 684-3370. We look forward to working with you during this process.

Sincerely,

Dana Hines

2007 Opportunity Online Hardware Grant Matching Funds Verification Form

Funding commitment [Enter the amount of money you and the identified other party agreed to and are confirming in your attached documents.]

Money Amount	Source of Funding
\$975	Friends of the Churchill County Library
\$975	Churchill County Library Gift Fund account

Recipient [Identify the library (branch) for which the funding commitment is intended.]
Churchill County Library

Library responsibilities [Explain your responsibilities for fulfilling the grant agreement including how the funds will be spent and by when.] **We plan on purchasing wireless laptops and thumb drives from Gateway and have them in use for the public by September 19, 2008.**

I, verify the above identified funding has been obtained as a match for Phase One of the 2007 Opportunity Online Hardware Grant. I understand that committed dollars will not supplant local funds already dedicated for the library or computer workstations. All attached match verification documents contain the following information:

- Amount of funding commitment
- Source of commitment including name, affiliation, and contact information for the committing organization and/or person
- Signature(s) of the person(s) committing the funds
- Date of commitment and when funds will be disbursed
- Library for which the funding commitment is intended
- A statement that ensures the committed dollars will not supplant local funds already dedicated for the library or computer workstations

Barbara Mathews
Library Director or Trustee

Name: Barbara Mathews

Position: Library Director

*Gates Foundation
mailed Nov 26
to Karen Starr*

Treasurer's Receipt
CHURCHILL COUNTY CLERK/TREASURER
KELLY HELTON
155 N. TAYLOR STREET #110
FALLON NEVADA 89406
775-423-6028

No. 2885
Page: 1 of 1
Date: 01/22/08

Received From:

PUBLIC LIBRARY

For: TRANSFER FUNDS 11/20/07

*****.00

Fund Fund Description	Account	Description	Amount
240 PUBLIC LIBRARY	240-551-59750-000	COMPUTERS & PRINTERS	975.00
320 LIBRARY GIFT FUND	320-691-59750-000	COMPUTERS & PRINTERS	975.00CR

Total Cash: *****.00
Total Checks: *****.00
Total Non Cash: *****.00
Total Other: *****.00

GM

Treasurer's Receipt
 CHURCHILL COUNTY CLERK/TREASURER
 KELLY HELTON
 155 N. TAYLOR STREET #110
 FALLON NEVADA 89406
 775-423-6028

No. 2679
 Page: 1 of 1
 Date: 01/04/08

Received From:

PUBLIC LIBRARY

For: DAILY DEPOSIT

*****975.00

Fund Fund Description	Account	Description	Amount
240 PUBLIC LIBRARY	240-551-59750-000	COMPUTERS & PRINTERS	975.00

Receipt No. 2679 Fiscal Year: 2008

*****975.00

Total Cash: *****.00
 Total Checks: *****975.00
 Total Non Cash:*****.00
 Total Other: *****.00