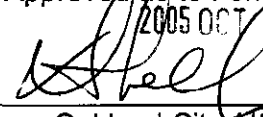


FILED
OFFICE OF THE CITY CLERK
GAYLARD

Approved as to Form and Legality
2005 OCT 13 PM 7:00



Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 79571 C. M. S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO APPLY FOR, ACCEPT, AND APPROPRIATE A GRANT IN THE AMOUNT OF \$147,000 FROM THE BILL AND MELINDA GATES FOUNDATION FOR THE PUBLIC ACCESS COMPUTER HARDWARE UPGRADE PROGRAM FOR CALENDAR YEARS 2005-2008

WHEREAS, the Bill and Melinda Gates Foundation has made funding available to public libraries to participate in the Public Access Computer Hardware Upgrade Program for calendar years 2005-2008; and

WHEREAS, the Oakland Public Library desires to apply for, accept and appropriate a grant in the amount of one hundred forty-seven thousand dollars (\$147,000) from the Bill and Melinda Gates Foundation for the years 2005-2008 in order to upgrade 117 public access computers at the Main and Branch Libraries; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to apply for, accept and appropriate a grant from the Bill and Melinda Gates Foundation in the amount of one hundred forty-seven thousand (\$147,000) for the purpose described above; and, be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to conduct all negotiations, applications, agreements, payment requests, and related actions which may be necessary for the completion of the aforementioned project in accordance with its basic purpose without returning to Council; and be it

FURTHER RESOLVED: That should additional funds be received, the City Administrator or her designee is hereby authorized to appropriate same for the purposes described above without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:

NOV 01 2005

AYES – BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, KERNIGHAN AND PRESIDENT DE LA FUENTE

NOES - 8

ABSENT - 0

ASTENTION - 0

ATTEST.



LATONDA SIMMONS

City Clerk and Clerk of the Council
Of the City of Oakland, California