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Approved as to Form and Legality

M. Moulan

Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

Resolution No	84239	_C.M.S.	
Introduced by Counciln	nember		

Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount of \$53,500 From The Bay Area Library And Information System (BALIS) And \$15,000 From Pacific Library Partnership (PLP) For The Development of A Library Software Platform Called "Play@Your Library"

**WHEREAS**, the Oakland Public Library serves a diverse population of 411,000 from Oakland, Emeryville, Piedmont and beyond; and

**WHEREAS**, the Oakland Public Library seeks to further its mission by employing new technology to positively engage, attract and retain this diverse population as lifelong library users; and

WHEREAS, the City of Oakland's Central Services Overhead (CSO) is the current rate of 23.92%; and

WHEREAS, the grant funds will provide for the development of software to manage incentive programs for patrons, such as the Summer Reading Game; and

WHEREAS, the developed software will allow patrons to self-register for an incentive program, track patron participation and provide reports to library staff; and

WHEREAS, the developed software product, "Play@YourLibrary", will encourage library participation through virtual interactivity, tracking, feedback and reward; now, therefore, be it

**RESOLVED:** That the City Administrator or his designee is hereby authorized to apply for, accept, and appropriate grant funds in the amount of \$53,500 from the Bay Area Area Library and Information System (BALIS) and \$15,000 from the Pacific Library Partnership (PLP) for the purposes described above; and be it

**FURTHER RESOLVED:** Funds received will be deposited in the Oakland Public Library Trust Fund (7540), Automation organization (61131), and in a project to be assigned; and be it

<b>FURTHER RESOLVED:</b> That should additional funds be received for this project, the City Administrator, or his designee, is hereby authorized to accept and appropriate the same for the purposes described above; and be it				
<b>FURTHER RESOLVED:</b> That City overhead charges are hereby waived to the extent such charges may apply to this project.				
IN COUNCIL, OAKLAND, CALIFORNIA, MAR 5 2013				
PASSED BY THE FOLLOWING VOTE:				
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, KAPLAN, SCHAAF and PRESIDENT KERNIGHAN -7				
NOES-A				
ABSENT - O				
ABSTENTION - O				
ABSTENTION-O  Excused-Reid-1  ATTESTICIONALIA				
LATONDA SIMMONS City Clerk and Clerk of the Council of				
the City of Oakland, California				
Date of Attestation:				