

**Before the Board of Trustees of
YAKIMA VALLEY LIBRARIES**

In the Matter of Matching Funds for
The Opportunity Online Hardware Grant

**RESOLUTION
#08-025**

WHEREAS, Yakima Valley Libraries has received an Opportunity Online Hardware Grant through the Gates Foundation for 71 additional public Internet computers (Attachment A);

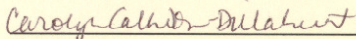
WHEREAS, one of the requirements of the Grant is documentation of matching funds prior to November 7, 2008;

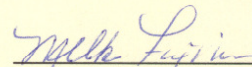
WHEREAS, the Grant requires a twenty five percent match in year one (2009) equal to \$24,050 and a fifty percent match in year two (2010) equal to \$44,200;

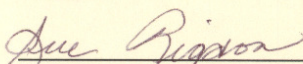
WHEREAS, Yakima Valley Libraries has designated funds outside of the General Fund that are eligible as match for the Grant;

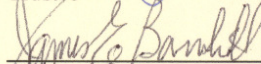
NOW, THEREFORE, BE IT RESOLVED THAT Yakima Valley Libraries Board of Trustees authorize the transfer of \$24,050 in 2009 and \$44,200 in 2010 from the Designated Funds to the General Fund to augment the budget for computers and match the amount eligible from the Opportunity Online Hardware Grant.

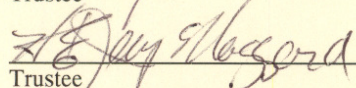
ADOPTED by the Board of Trustees this 28th day of October, 2008.


Trustee


Trustee


Trustee


Trustee


Trustee

YAKIMA VALLEY LIBRARIES

Opportunity Online Hardware Grant

BRANCH	Total Number of Computers	Year 1 2009	Year 2 2010	Library Year 1 2009	Gates Year 1 2009	Library Year 2 2010	Gates Year 2 2010
BUENA LIBRARY	2	1	1	650.00	1,950.00	1,300.00	1,300.00
HARRAH LIBRARY	4	2	2	1,300.00	3,900.00	2,600.00	2,600.00
MOXEE LIBRARY	2	1	1	650.00	1,950.00	1,300.00	1,300.00
NILE LIBRARY	2	1	1	650.00	1,950.00	1,300.00	1,300.00
SELAH LIBRARY	7	4	3	2,600.00	7,800.00	3,900.00	3,900.00
SOUTHEAST LIBRARY	10	5	5	3,250.00	9,750.00	6,500.00	6,500.00
SUNNYSIDE PUBLIC LIBRARY	11	6	5	3,900.00	11,700.00	6,500.00	6,500.00
TERRACE HEIGHTS LIBRARY	4	2	2	1,300.00	3,900.00	2,600.00	2,600.00
TOPPENISH (MARY GOODRICH MEMORIAL)	8	4	4	2,600.00	7,800.00	5,200.00	5,200.00
UNION GAP LIBRARY	6	3	3	1,950.00	5,850.00	3,900.00	3,900.00
WAPATO LIBRARY	11	6	5	3,900.00	11,700.00	6,500.00	6,500.00
ZILLAH LIBRARY	4	2	2	1,300.00	3,900.00	2,600.00	2,600.00
	71	37	34	24,050.00	72,150.00	44,200.00	44,200.00