KEY FOCUS AREA:	AGENDA ITEM # 29 Culture, Arts and Recreation and Educational Enhancements
AGENDA DATE:	February 24, 2016
COUNCIL DISTRICT(S):	All
DEPARTMENT:	Library
CMO:	Joey Zapata, 670-1204
MAPSCO:	N/A

SUBJECT

Authorize (1) the acceptance of a grant from Humanities Texas (HTx), funded by the National Endowment for the Humanities for the Day of the Book/Dia del Libro Family Reading Program (HTx Grant No. 2016-4954/CFDA No. 45.129) in the amount of \$4,284, for the period January 1, 2016 through May 31, 2016; (2) project cost-sharing in the amount of \$5,554 through in-kind contributions; and (3) execution of the grant agreement – Total not to exceed \$4,284 – Financing: National Endowment for the Humanities (\$4,284) and In-Kind Contributions (\$5,554)

BACKGROUND

The Humanities Texas Family Reading Program grant supports Dia del Libro (Day of the Book) project as a joint effort and partnership between the Dallas Public Library and La Casa de España to promote Spanish culture and heritage in the city of Dallas. This project will also be part of a larger library event, The Dallas Book Festival which promotes a love for books, reading and literacy through multilingual and multicultural activities.

By extension of the Dallas Book Festival, the Dia del Libro family programming will engage, educate and spotlight the city of Dallas and its wide range of ethnic and cultural diversity through various family literacy workshops and activities in hopes of inspiring parents to read aloud to their children which, in-turn, will encourage a lifelong love of reading. Funding from the Humanities Texas Reading Program grant will cover costs associated with the purchase of books to be given to participants as well as program supplies, professional children's performers and promotional materials.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture and Libraries Committee on February 16, 2016.

FISCAL INFORMATION

\$4,284.00 - National Endowment for the Humanities \$5,554.00 - In-Kind Contributions

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WHEREAS, Humanities Texas has awarded the City of Dallas grant funds to support the Dallas Public Library's efforts to provide fun and engaging family literacy activities that inspire parents to read aloud to their children and encourage a lifelong love of reading.

WHEREAS, funds have been awarded to the City of Dallas for the Dallas Public Library for such programs and initiatives that support family literacy and focuses on the important role that caregivers/parents play in their child(ren)'s lives when they read aloud and together with them.

WHEREAS, it is recommended that the City Manager be authorized to accept the grant funds in an amount not to exceed \$4,284.00 for the period January 1, 2016 through May 31, 2016.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to accept grant funds from Humanities Texas (HTx), funded by the National Endowment for the Humanities (HTx Grant No. 2016-4954/CFDA No. 45.129) for the Day of the Book/Dia del Libro Family Reading Program in an amount not to exceed \$4,284.00 for the period January 1, 2016 through May 31, 2016 and execute the grant agreement.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit award funds into Fund F484, Department LIB, Unit 1823, Revenue Source 6506 in an amount not to exceed \$4,284.00.

Section 3. That the City Manager is hereby authorized to establish appropriations in F484, Department LIB, Unit 1823, various object codes in an amount not to exceed \$4,284.00 per attached Schedule.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from F484, Department LIB, Unit 1823, various object codes in an amount not to exceed \$4,284.00 per attached Schedule.

Section 5. That the Chief Financial Officer is hereby authorized to provide In-Kind Contributions in an amount not to exceed \$5,554.00.

Section 6. That the City Manager is hereby authorized to reimburse the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

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Section 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.