

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 14-1305

A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR LIBRARY SERVICES TECHNOLOGY ACT (LSTA) GRANT FUNDS AND TO ASSIGN IN-KIND PROJECT PERSONNEL.

WHEREAS, Arizona State Library, Archives and Public Records LSTA Grant Funds benefit enhanced library technology infrastructure and resources; and

WHEREAS, the addition of new technology and resources will benefit the library experience by assisting an individual's pursuit or need to read and learn within our rural community and region; and

WHEREAS, the Pinetop-Lakeside Public Library delivers services to a variety of underserved rural communities, including children and families; and

WHEREAS, the Town of Pinetop-Lakeside is desirous of purchasing equipment and resources that will create an environment for early learners and their families to navigate technology together to improve literacy skills; and

WHEREAS, early learners and their families will also benefit by the purchase of new book collections, bundled for convenience to improve the library experience; and

WHEREAS, the LSTA Grant Project facilitates Phase II for the recent redesign of the library's Kids' Corner; and

WHEREAS, the Town of Pinetop-Lakeside authorizes equipment and resource purchases not to exceed \$34,740; and

WHEREAS, the Town of Pinetop-Lakeside authorizes in-kind personnel resources not to exceed \$6,948 as project leverage; and

WHEREAS, an application project (program) supported with funds granted by the Arizona State Library, Archives and Public Records, a division of the Arizona Secretary of State, under the Library Services and Technology Act, is required to comply with all program guidelines and Federal Statutes (CFDA 45.310) and Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Pinetop-Lakeside authorizes an application to be made to the Arizona State Library, Archives and Public Records for FY 2014 LSTA Learning Grant Funds, and authorize the Mayor and/or

Town Manager to sign the application and contracts or grant documents for receipt and use of these funds;

AND, authorize the Mayor and/or Town Manager to take all actions necessary to implement and complete the activities submitted in said application; and

THAT, the Town of Pinetop-Lakeside will comply with all State LSTA Program guidelines, Federal Statutes and regulations applicable to the State LSTA Program and the certifications contained in the application.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, this 6th day of March 2014.

TOWN OF PINETOP-LAKESIDE



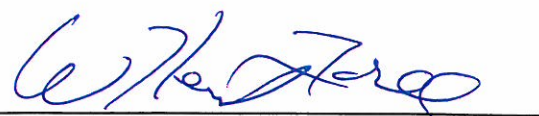
ROGER WILLIAMS, Mayor

ATTEST:



LEAH CHAVEZ, Town Clerk

APPROVED AS TO FORM:



W. KENT FOREE, Town Attorney