

**RESOLUTION NO. R2016.54**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, APPROVING A GRANT FROM THE ARIZONA STATE LIBRARY FOR ACCEPTANCE OF A NEW LIBRARY SERVICES AND TECHNOLOGY ACT GRANT.**

WHEREAS, the Arizona State Library and the City desire to accept a grant to allow the City to accept Library Services and Technology grant funds by and through the Arizona State Library for a Library Services and Technology Act Grant;

WHEREAS, the City desires to accept the grant funds to hire a signage design contractor to assist in planning a wayfinding signage system at the Tempe Public Library.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, hereby:

1. Grants approval of the request to accept grant funding from Arizona State Library, in the amount of \$15,000; and

2. Grants approval of the request to receive the grant funds, and disburse the funds and/or incur related allowable expenses; and

3. Gives authority to the Community Services Department and Community Services Director or designee, to act as agent of the City of Tempe to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, billing statements, and any other necessary or desirable instruments in connection with such funding.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mark W. Mitchell, Mayor

ATTEST:

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Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

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Judith R. Baumann, City Attorney