



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** October 2, 2017
SUBJECT: Consider Resolution No. 2017-038 to Approve the Texas State Library and Archives Commission Special Projects Grant for STEM kits for the Maker Spot.
PRESENTER: Cecilia Barham, Library Services Director

SUMMARY:

The purpose of this item is to approve the Texas State Library and Archives Commission (TSLAC) Competitive Grant for purchase of circulating science, technology, engineering and math (STEM) kits for the Maker Spot.

GENERAL DESCRIPTION:

In March 2017 the Library completed a Grant Initiation Form to apply for a TSLAC Special Projects Grant for the purchase of circulating STEM kits for The Maker Spot. This competitive grant does not require matching funds.

In August 2017 the Library received notification of award for \$30,611.00. The grant contract was reviewed by the City Attorney and signed by the City Manager in September 2017. Pursuant to the changes in the grant approval process that take effect on October 1, 2017, the Library is proactively submitting this grant for Council approval. Although awarded under the prior policy that does not require approval for grants under \$50,000.00, the funds will be expended under the new policy.

RECOMMENDATION:

Approve Resolution No. 2017-038.