

## **RESOLUTION NO. 2017-038**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, APPROVING A GRANT TO THE LIBRARY FOR PURCHASE OF STEM KITS FOR THE MAKER SPOT, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The City of North Richland Hills, Texas possesses legal authority to apply for and accept the Texas State Library and Archives Commission Competitive Grant and make appointments for the conduct of business relative to Grant #478-18015, FAIN #LS-00-17-0044-17; and

**WHEREAS**, The City Council of North Richland Hills finds it is in the best interest of the citizens of North Richland Hills to request the funds available under this Grant to be used for the purchase of circulating STEM kits for the Maker Spot; and

**WHEREAS**, the City Council of North Richland Hills agrees that in the event of loss or misuse of the Special Projects, the City Council of North Richland Hills assures that the funds will be returned to the Texas State Library and Archives Commission in full; and

**WHEREAS**, The City Council of North Richland Hills designates Director of Library Services Cecilia Barham as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

### **NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE NORTH RICHLAND HILLS, TEXAS:**

1. That the recitals set forth above are true and correct and are hereby incorporated into and made a part of this Resolution.
2. That the City Council of North Richland Hills approves acceptance of funds from the Texas State Library and Archives Commission Competitive Grant #478-18015, FAIN #LS-00-17-0044-17.

**PASSED AND APPROVED ON THIS THE 2<sup>ND</sup> DAY OF OCTOBER, 2017.**

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Oscar Trevino, Mayor

**ATTEST:**

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Alicia Richardson, City Secretary

**APPROVED AS TO FORM AND LEGALITY:**

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Maleshia B. McGinnis, City Attorney

**APPROVED AS TO CONTENT:**

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Cecilia Barham, Library Services Director