

▲  
**G a t e s**  
**L e a r n i n g**  
**F o u n d a t i o n**

**GRANT AGREEMENT**  
**between**  
**THE GATES LEARNING FOUNDATION**  
**and the Nassau County Public**  
**Library System**

**Grant Number FL-98-32034-01-A**

This Agreement is by and between the grantor, the Gates Learning Foundation ("GLF"), and the grantee, the Nassau County Public Library System, a Governmental Agency, with respect to Grant Number FL-98-32034-01-A.

**Purpose of the Grant**

*The purpose of this grant is to expand public access to computers and the Internet.*

**Terms and Conditions of the Agreement**

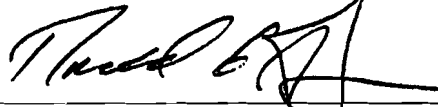
The terms and conditions of this Agreement are as follows:

- 1) The total amount of the grant is \$20,165.00.
- 2) The grant period shall be for a term commencing upon the execution of this Agreement and terminating on December 31, 1999.
- 3) All of the grant funds are to be used for, and only for, the purpose of the grant as described above. Unused grant funds may be reallocated as long as the funds are spent for the purpose of the grant. Items for which these excess funds might be used include additional computers, accessories, supplies (such as toner cartridges and disks), software, and related books and training materials. In addition, the use of any reallocated funds is restricted to the specific library buildings identified in the grant proposal.
- 4) The grantee agrees that the grant funds will be used in accordance with the budget submitted by the grantee as part of its grant proposal and as may have been amended by GLF, and attached to this Agreement. Also, the grantee agrees that the equipment specified in the attached budget is for the building identified and will not be moved to another facility.
- 5) The grantee agrees to furnish periodic reports to the Executive Director of the Gates Library Initiative (GLI) as to the expenditure of grant funds in accordance with the budget and a final report upon expiration of the grant period, or exhaustion of the grant funds, whichever first occurs.

- 6) The grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes, and to make its books and records available to GLF at reasonable times.
- 7) The grantee agrees that records of receipts and expenditures under the grant, and copies of reports submitted to GLF, will be retained by the grantee for a period of at least four years following the completion of such receipts and expenditures, and will be provided to the GLF upon its written request.
- 8) The grantee understands and agrees that if they purchase equipment other than that which was specified in the grant application, they will only be eligible to receive the standard training package and limited technical assistance offered by the Gates Center for Technology Access.

**The parties hereby agree to the terms and conditions of the grant as recited above.**

GATES LEARNING FOUNDATION

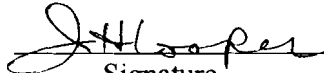


Dated August 13, 1999

Richard Akeroyd, Executive Director

(GRANTEE)

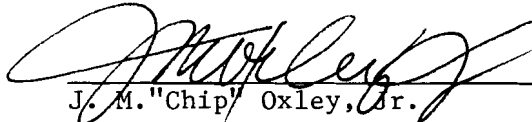
Dated August 23, 1999



Signature  
J. H. Cooper  
Chairman

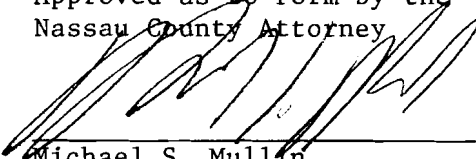
\_\_\_\_\_  
Please Print Name and Title

ATTEST:



J. M. "Chip" Oxley, Jr.  
Ex-Officio Clerk

Approved as to Form by the  
Nassau County Attorney

  
\_\_\_\_\_  
Michael S. Mullin

5764

VENDOR ID FL-98-32034	NAME Nassau County Public Lib. Sys.	PAYMENT NUMBER 00002799	CHECK DATE 8/13/99	5764
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OUR VOUCHER NUMBER	YOUR VOUCHER NUMBER	DATE	AMOUNT	AMOUNT PAID	DISCOUNT	WRITE-OFF	NET
00003297	FL-98-32034-01-A	8/12/99	\$20,165.00	\$20,165.00	\$0.00	\$0.00	\$20,165.00
			\$20,165.00	\$20,165.00	\$0.00	\$0.00	\$20,165.00

COMMENT  
Gates Learning Foundation (206)374-3303

**GATES LEARNING FOUNDATION**

- GCTA - Gates Center for Technology Access
- Gates Library Initiative
- Gates Education Initiative

WELLS FARGO BANK, N.A.  
BELLEVUE, WA 98004  
11-24/1210(8)

5764

DATE	AMOUNT
8/13/99	\$20,165.00

PAY  
Twenty Thousand One Hundred Sixty Five Dollars And 00 Cents

TO THE ORDER OF  
Nassau County Public Lib. Sys.

EXAMINE THIS FLUORESCENT SIGNATURE UNDER BLACK LIGHT FOR AUTHENTICITY

AUTHORIZED SIGNATURE 

⑈005764⑈ ⑆121000248⑆4224 750679⑈

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

5764

VENDOR ID FL-98-32034	NAME Nassau County Public Lib. Sys.	PAYMENT NUMBER 00002799	CHECK DATE 8/13/99	5764
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OUR VOUCHER NUMBER	YOUR VOUCHER NUMBER	DATE	AMOUNT	AMOUNT PAID	DISCOUNT	WRITE-OFF	NET
00003297	FL-98-32034-01-A	8/12/99	\$20,165.00	\$20,165.00	\$0.00	\$0.00	\$20,165.00
			\$20,165.00	\$20,165.00	\$0.00	\$0.00	\$20,165.00

COMMENT  
Gates Learning Foundation (206)374-3303

Grant Request Table and GLF Standard Model

Nassau County Public Library S

FL-98-32034-01

Fernandina Beach Library

Fernandina Beach, FL

FL-98-32034-01

Part Number	Description	*GLF Standard Model (Quantity)	Unit Price (Budgeted)	Budgeted Total	Library Building Request (Quantity)	Unit Price (Requested)	Library Request Total (in dollars)	GLF Review Quantity	Actual Price	GLF Final Total	
TRI-100-0005-01	Workstation-Standalone with Ethernet Card	4	\$2,099.00	\$8,396.00	4	\$2,099.00	\$8,396.00	4	\$2,049.00	\$8,196.00	
TRI-204-0002-01	Server - Content Server w/TBU	1	\$4,199.00	\$4,199.00	1	\$4,199.00	\$4,199.00	1	\$4,099.00	\$4,099.00	
TRI-601-0005-00	24 port hub	1	\$250.00	\$250.00	1	\$250.00	\$250.00	1	\$250.00	\$250.00	
TRI-601-0006-01	Network Accessory Kit	1	\$155.00	\$155.00	1	\$155.00	\$155.00	1	\$155.00	\$155.00	
TRI-602-0001-00	3COM PCI Ethernet Card 10/100	0	\$71.00	\$0.00	0	\$71.00	\$0.00	0	\$69.00	\$0.00	
TRJ-701-0002-01	HP 4050TN laserprinter with 10/100 card	1	\$1,258.00	\$1,258.00	1	\$1,258.00	\$1,258.00	1	\$1,258.00	\$1,258.00	
TRI-900-0002-00	Internal Building Wiring Allowance 500	1	\$500.00	\$500.00	1	\$500.00	\$500.00	1	\$500.00	\$500.00	
			<b>Total Budgeted Grant:</b>	\$14,758.00				<b>Total Requested Grant:</b>	\$14,758.00	<b>Total Awarded Grant:</b>	\$14,458.00

\*The GLF Standard Model is based on a per building population (SPOP) as described in the "Gates Library Foundation Grant Making Guidelines" publication.

NOTE: The amount of the final grant award reflects the negotiated pricing with suppliers at the time the award was made.

Grant Request Table and GLF Standard Model

Nassau County Public Library S  
FL-98-32034-01

Hilliard Branch  
Hilliard, FL  
FL-98-32046-01-A

Part Number	Description	*GLF Standard Model (Quantity)	Unit Price (Budgeted)	Budgeted Total	Library Building Request (Quantity)	Unit Price (Requested)	Library Request Total (in dollars)	GLF Review Quantity	Actual Price	GLF Final Total	
TRI-100-0005-01	Workstation-Standalone with Ethernet Card	2	\$2,099.00	\$4,198.00	2	\$2,099.00	\$4,198.00	2	\$2,049.00	\$4,098.00	
TRI-601-0005-00	24 port hub	1	\$250.00	\$250.00	1	\$250.00	\$250.00	1	\$250.00	\$250.00	
TRI-601-0006-01	Network Accessory Kit	1	\$155.00	\$155.00	1	\$155.00	\$155.00	1	\$155.00	\$155.00	
TRI-602-0001-00	3COM PCI Ethernet Card 10/100	0	\$71.00	\$0.00	0	\$71.00	\$0.00	0	\$69.00	\$0.00	
TRI-701-0004-00	HP 2100MPrinter with 10/100	1	\$1,100.00	\$1,100.00	1	\$1,100.00	\$1,100.00	1	\$954.00	\$954.00	
TRI-900-0004-00	Internal Building Wiring Allowance 250	1	\$250.00	\$250.00	1	\$250.00	\$250.00	1	\$250.00	\$250.00	
			<b>Total Budgeted Grant:</b>	\$5,953.00				<b>Total Requested Grant:</b>	\$5,953.00	<b>Total Awarded Grant:</b>	\$5,707.00

\*The GLF Standard Model is based on a per building population (SPOP) as described in the "Gates Library Foundation Grant Making Guidelines" publication.

NOTE: The amount of the final grant award reflects the negotiated pricing with suppliers at the time the award was made.



(904) 277-7367 voice  
(904) 277-7366 fax

25 N. 4th Street  
Fernandina Beach, FL 32034

RECEIVED  
8/28/99

*Nassau County Public Library System*

Dawn S. Bostwick  
Director

Janet W. Loveless  
Assistant Director

**To: Beth, Coordinators Office**

**From: Dawn S. Bostwick, Librarian**

**Re: BCC agenda item**

**Date: Aug. 28, 1999**

Beth,

Please find attached the two original grant agreements for the Gates Library Initiative program. Both need to be signed, one original to be mailed to the Gates Foundation.

The cover letter states they would like to have the signed agreement by Aug. 27<sup>th</sup>. I called the number provided and explained that our next BCC meeting would not be until Sept. 13<sup>th</sup>.

Ms. Smith said we would not be able to cash the check until the agreement was signed. And if possible, to FED-EX the signed agreement the day after the BCC meeting.

**Callahan**  
5266 St. Rd. 200  
Callahan, FL 32011

**Hilliard**  
205 Pecan Street  
Hilliard, FL 32046

▲  
Gates  
Learning  
Foundation

August 13, 1999

Ms. Dawn Boswick  
Nassau County Public Library System  
25 North 4th Street  
Fernandina Beach, FL 32034

Dear Ms. Boswick,

The Gates Learning Foundation (GLF) is pleased to provide a grant of \$20,165.00 to the Nassau County Public Library System, Grant Number FL-98-32034-01-A, to provide funds for the expansion of public access to computers and the Internet.

- **Grant Agreement:** Please acknowledge your receipt of this letter and acceptance of the terms in the attached grant agreement, **by returning one original signed copy of the agreement by August 27<sup>th</sup> to:**

Gates Library Initiative  
Attn: Valisa Smith  
16625 Redmond Way, Ste M-10  
Redmond, WA 98052

In all future correspondence related to this agreement, please refer to the Grant Number above. As noted in the Agreement, the grant funds must be spent by December 31, 1999. After this date, GLF will mail a verification expenditure form for you to fill out verifying that all of the funds were spent for the purpose of the grant.

- **Detailed Budgets:** This donation is intended to provide funding for expenditures as detailed in the attached budgets. The final granted hardware prices might be somewhat different than those in the grant request tables submitted with your application. In addition, the standard grant package includes a wiring allowance, even if not originally requested in the application. If there are any additional grant funds, they may be used for the purpose of the grant such as purchasing additional computers, accessories, supplies (such as toner cartridges and disks), software, and related books and training materials. These reallocated funds are restricted to the specific library buildings identified in the grant proposal.

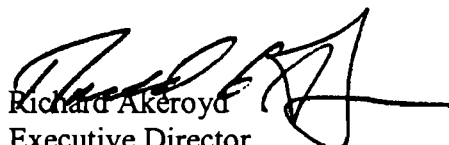
Page 2  
August 13, 1999

- Grant Check: Enclosed is a check for the amount of your grant award. Please note this check will not be valid unless the signed agreement is returned to GLF by August 27<sup>th</sup>. If there are any problems meeting that deadline, please call Valisa Smith at (425) 882-1200 extension 31.

The Gates Center for Technology Access (GCTA) will provide you with a packet of information eight weeks before your scheduled training date. This packet will include your authorized purchase order and all training information, a detailed curriculum of courses, advice on selecting the appropriate staff to participate, and information about technical support services. As mentioned at the Grant Workshop, the schedule for ordering equipment will be staggered according to the implementation schedule for your state. You will have the opportunity to request a Spanish language workstation during the ordering process by contacting our logistics staff.

We are excited to have you involved in what we hope will be a very significant and worthwhile project. Thank you for your enthusiasm in the effort to expand public access to information technologies and for your leadership role in Florida.

Sincerely,

  
Richard Akeroys  
Executive Director  
Gates Library Initiative

cc: Barratt Wilkins  
Willem Scholten  
Valisa Smith

Grant Number: FL-98-32034-01-A



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Upon the request of the Nassau County Library Director, it was moved by Commissioner Marshall, seconded by Commissioner Howard, and unanimously carried to authorize the Chairman to sign the Gates Library Initiative grant.