



BOARD OF SUPERVISORS AGENDA ITEM REPORT **CONTRACTS / AWARDS / GRANTS**

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 3/05/2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**

Grantor - Institute of Museum and Library Services (IMLS) Library Services and Technology Act funds passed through the Arizona State Library.

***Project Title/Description:**

Southwest Books of the Year 2018

***Purpose:**

The purpose of the project is to provide guidance in the selection and appreciation of literature of the Southwest and a tool to select the best of the current titles about our region.

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

Southwest Books of the Year hopes to ensure quality and relevance in the acquisition of Southwest materials for libraries and bookstores; and to provide reader's guidance to current Southwest literature.

***Public Benefit:**

Approximately 21,000 copies of Southwest Books of the Year, containing reviews of the best of the current titles from the region will be distributed locally through libraries and bookstores, and throughout the state of Arizona.

***Metrics Available to Measure Performance:**

Feedback forms are collected from the public, libraries, bookstores and other venues around Arizona.

***Retroactive:**

Yes. This award is a cost reimbursement that covers printing and Arizona distribution of the Southwest Books of the Year booklets. Library District will request funds after approval or requested board meeting date.

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

☐ Expense Amount: \$* _____ ☐ Revenue Amount: \$ _____***Funding Source(s) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No**If Yes, is the Contract to a vendor or subrecipient?**Were insurance or indemnity clauses modified? ☐ Yes ☐ No*If Yes, attach Risk's approval.*Vendor is using a Social Security Number? ☐ Yes ☐ No*If Yes, attach the required form per Administrative Procedure 22-73.***Amendment / Revised Award Information**

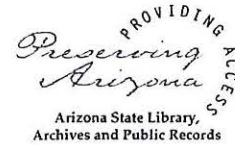
Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____**Grant/Amendment Information** (for grants acceptance and awards) ☒ Award ☐ AmendmentDocument Type: GTAW Department Code: LIB Grant Number (i.e., 15-123): 19-083Effective Date: 2/2/2019 Termination Date: 8/2/19 Amendment Number: _____☒ Match Amount: \$ 17,430.00 ☒ Revenue Amount: \$ 4500.00***All Funding Source(s) required:** Library Services and Technology Act Subgrant from the Az. State Library; Library District funds - 2051***Match funding from General Fund?** ☐ Yes ☒ No If Yes \$ _____ % _____***Match funding from other sources?** ☒ Yes ☐ No If Yes \$ 17,430.00 % _____***Funding Source:** Library District funds- 2051***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** This is federal funding passed through the Arizona State LibraryContact: Beth Matthias-LoghryDepartment: Library Telephone: 520-594-5613Department Director Signature/Date: Cullen J. Mathewson 2-5-19Deputy County Administrator Signature/Date: [Signature] 2-7-2019County Administrator Signature/Date: C.A. [Signature] 2/7/19
(Required for Board Agenda/Addendum Items)



Award Notification for LSTA Subgrants

Library Name & Address: Pima County Public Library 101 North Stone Avenue Tucson, AZ 85701	State Project Number: 2018-0271-1	
Project Name: Southwest Books of the Year 2018	Project Manager: Margie Trujillo-Farmer	
CFDA Number: 45.310	Amount Awarded: \$4,500	
DUNS: 013481534	Indirect Cost Rate: 0.00	
Period of Performance: January 2, 2019 to August 2, 2019	Final Report Due: September 6, 2019	
Contact for LSTA grant questions: Janet "Jaime" Ball, Library Development Administrator	Phone: 602-542-6266	Email: jball@azlibrary.gov

Enclosures:

- General Assurances and Certifications
- Internet Safety Certification
- Non-Construction Assurances
- Grant Recipient Information Packet

Holly Henley

Holly Henley, State Librarian & Director of Library Services

1/8/19

Date