

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Library *DSM*

BOARD AGENDA # \*B-5

Urgent

Routine

AGENDA DATE September 29, 2015

CEO Concur with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval for the Library to Accept Four Grants from the California State Library in the Total Amount of \$17,550 and to Sign the Necessary Documents to Accept the Grants

STAFF RECOMMENDATIONS:

1. Approve the acceptance of four Library Services and Technology Act (LSTA) grants from the California State Library in the total amount of \$17,550.
2. Authorize the County Librarian or her Designee to sign the necessary documents to accept the grants.

FISCAL IMPACT:

The total amount of the four LSTA grants is \$17,550. Appropriations and corresponding revenues are included in the Library's Fiscal Year 2015-2016 Adopted Final Budget. There is no cost to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2015-455

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

ATTEST:

*Christine Ferraro*  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval for the Library to Accept Four Grants from the California State Library in the Total Amount of \$17,550 and to Sign the Necessary Documents to Accept the Grants

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## **DISCUSSION:**

During the period of November 13, 2014 through April 30, 2015 Library staff, partners and invited stakeholders attended ten Staff Innovation Fund Training sessions and learned about Project Management, Writing Grants and Grant Management. At the conclusion of the training an opportunity was given to the attendees to “pitch an idea” about a new innovative project concept. Verbal presentations were conducted over the phone to a team of State Library grant evaluators. From the five “pitches” presented, the following four projects were chosen to submit written grant applications and receive Library Services and Technology Act (LSTA) grant funding:

- The Stanislaus Memory (\$5,000) Project will create an online repository that preserves the history of Stanislaus County. The Memory Project will collect, digitize, and organize materials to preserve Stanislaus County’s history for future residents and make it easily accessible at a single site. The first year will focus on digitizing materials related to American Graffiti. The movie takes place in Modesto where Graffiti events continue to be celebrated every June.
- On the Road to Citizenship (\$3,250) will provide informational sessions for immigrants in Stanislaus County to help promote citizenship. Participants will develop a greater understanding of the naturalization process, learn the resources available to help them through the naturalization process, and learn about their rights and responsibilities as immigrants. Participants will also receive instruction on how to use the Library’s Mango Languages web based interactive language learning program to assist them with any ESL (English as a second language) needs.
- Video Tutorial Extravaganza (\$4,300) will create on-line tutorial videos demonstrating the use of the Library’s digital resources to staff so they will have confidence in demonstrating and teaching Library customers how to access and check out Library e-resources using their own personal devices. The videos will be available for staff to view at any time and anywhere that is convenient for them and does not interfere with other critical duties. The tutorials will also become available for Library customers to access from home through links on the Library’s website.
- Steaming into the Future (\$5,000) Project will develop ten sets of eight different program kits filled with materials that inspire and educate children ages 10 – 14 on the subjects of science, technology, engineering, arts and math (STEAM). Eight different engaging and hands-on programs will utilize the kits as opportunities for interactive learning. One program will focus on wind energy. Children will have the ability to discuss what they know about technology and then work in groups of two to build a functioning model of a wind turbine. A goal of this program is to increase knowledge and generate a more favorable view and interest in STEAM subjects.

Approval for the Library to Accept Four Grants from the California State Library in the Total Amount of \$17,550 and to Sign the Necessary Documents to Accept the Grants

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Today's libraries are more than just books. Technology, programming and interactive learning are popular and effective means for informing and inspiring people of all ages. The LSTA grants will provide funding to allow Library staff the time and resources to develop new innovative projects that engage and motivate residents and Library staff to learn and grow, and encourage children ages 10 - 14 to have fun in a collaborative setting as they learn about science, technology, engineering, arts and math through reading and hands on activities.

The grant funding will be used to pay for substitute staff time to cover critical customer service while the project leads work on developing these new projects, and on training and materials, equipment, software, and supplies.

**POLICY ISSUE:**

Acceptance of the LSTA grants supports the Board's priorities of A Strong Local Economy and striving for the Efficient Delivery of Public Services by providing lifelong learning and educational opportunities for adults, children and families.

**STAFFING ISSUES:**

There is no staffing impact associated with this request.

**CONTACT PERSON:**

Diane McDonnell, County Librarian

Phone: (209) 558-7801

California State Library  
Fiscal Office  
P.O. 942837  
Sacramento, CA 94237-0001

LSTA GA PAGE 1  
LSTA GRANT AWARD # 40-8607

Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

### **CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD**

I. The recipient designated above hereby certifies to the California State Library, for a grant of funds in the amount \$3,250 . This block grant will provide library services as set forth in the LSTA Service Project Application as approved and/or as amended by the California State Librarian.

#### **TERMS AND CONDITIONS**

The recipient agency and its named or designated fiscal agent hereby assures the California State Library that:

1. It is mutually understood between the parties that this grant award may have been written before ascertaining the availability of congressional appropriation of funds, for the mutual benefit of both parties in order to avoid program and fiscal delays which would occur if the grant award were executed after that determination was made.
2. This grant award is valid and enforceable only if sufficient funds are made available to the State by the United States government for the Fiscal Year **2015/16** for the purposes of this program. In addition, this grant award is subject to any additional restrictions, limitations, or conditions enacted by the Congress or any statute enacted by the Congress which may affect the provisions, terms or funding of this grant award in any manner.
3. It is mutually agreed that if the Congress does not appropriate sufficient funds for the program, this grant award shall be amended to reflect any reduction in funds.
4. The California State Library has the option to amend the grant award to reflect any reduction of funds.
5. Upon the grant award approval by the State Librarian, one (1) completed set of this CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD will be sent to the subgrantee. Such copy shall be the officially approved agreement for the conduct of the approved project.
6. "Subgrantee" means the government or other legal entity to which a subgrant is awarded and which is accountable to the grantee for the use of the funds provided.
7. The subgrantee will make reports to the State Librarian in such form and containing such information as may be required to enable the California State Library to perform its duties. The subgrantee will keep such records and afford such access as the California State Librarian, California State Library may find necessary to assure the correctness and verification of such reports.

Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

8. The control of funds and title to property derived there from shall be in a subgrantee agency for the uses and purposes provided; a subgrantee agency will administer such property and funds and shall apply funds only for the purposes for which they were granted.

9. The expenditure under this program will not be used to supplant subgrantee effort.

10. This agreement is entered into under provisions of the Library Services and Technology Act, Public Law 104-208 on September 30, 1996; and Congressional Record – House, H11644-H11728 on September 28, 1996, H12266-H12267 on October 3, 1996; and 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, December 26, 2013. Congress enacted the Museum and Library Services Act of 2010 (Pub. L. 111-340, codified at 20 U.S.C. § 9101 *et seq.*), which also incorporates Library Services and Technology Act (LSTA).

11. Performance of the provisions of this agreement is subject to the conditions and availability of funds as awarded by the State Librarian under said Act.

12. The terms of this agreement shall be from upon execution until the end of the grant period, but shall be subject to termination by either party by giving written notice to the other party at least thirty (30) days prior to the effective date of termination.

In the event this agreement is so terminated, the subgrantee shall deliver to the State Librarian copies of all reports and/or materials prepared up to the date of termination, and the State Librarian shall determine, and pay the subgrantee for the necessary and appropriate expenditures and obligations to the date of termination which have not been covered by prior installments heretofore paid to the subgrantee. If funding has been advanced to the subgrantee, any unobligated balances, as determined by the State Librarian, shall be returned to the State Library within 60 days of the notice of termination.

13. The State Librarian is empowered to review, audit, and inspect the project for compliance with this agreement.

**LIMITATION OF EXPENDITURE**

Expenditure for all projects must conform to the approved budget, as amended, and with applicable Federal and State laws and regulations.

Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

During the grant period, the subgrantee may find that the awarded budget may need to be modified. Budget changes, requests for additional funds, or requests for reductions in the grant funding award must be discussed with the assigned State Library Grant Monitor and a Grant Award Modification (LSTA Form 4) may be required to be submitted according to the instructions. Approval is by the State Librarian. Adjustments should be reported on the next financial report. Any adjustments in approved budgets must be documented and documentation retained in project accounts. The total amount paid by the California State Library to the subgrantee under this agreement shall not exceed \$3,250 and shall be expended/encumbered in the designated grant period.

**REPORTS AND CLAIMS**

It is the responsibility of the recipient of these instructions to see that the proper individual to supply the required reports and claims receives the instructions and makes the required reports and claims to the California State Library.

- I. The subgrantee shall be responsible for the submission of two Narrative Reports, unless otherwise noted in the Grant Guide for the project located on the CSL's website, on the progress and activities of the project to the State Library within 30 days following the end of the designated quarter.
- II. The subgrantee shall submit quarterly Financial Reports to the State Library, unless otherwise noted in the Grant Guide for the project located on the CSL's website. These reports are to reflect the expenditures made by the subgrantee under the agreement. The financial reports are to be submitted within 30 days following the end of the designated quarter.
- II. To obtain payment hereunder the subgrantee shall submit authorized claims provided by the State Library for that purpose, on each of the following mentioned dates for payment, and the California State Library agrees to reimburse the Library as soon thereafter as State fiscal procedures will permit.
- III. The final 10% of the grant award (if applicable) is payable only if the grant recipient fulfills all project reporting requirements and returns all unspent funds by the time specified in the Grant Guide. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the award, which may result in federal audit exceptions against the State and the loss of LSTA funds. The State Librarian may extend the final deadline for good cause. Request for extension beyond the final deadline of the grant period must be received at least 30 days prior to that deadline.

Payment will be provided to cover the expenditures incurred by the subgrantee for the project in the following manner:

\$3,250            upon execution of the agreement and submission of claim by fiscal agent

If the amount of payment made by the California State Library shall exceed the actual expenses during the term of this agreement, as reflected in the financial reports to be filed by the subgrantee, the subgrantee shall refund to the California State Library the amount of such excess payment.

Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES**

**The authorized representative certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

**Nondiscrimination**

- (a) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000 *et seq.*), which prohibits discrimination on the basis of race, color, or national origin;
- (b) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 701 *et seq.*), which prohibits discrimination on the basis of disability (note: IMLS applies the regulations in 45 C.F.R. part 1170 in determining compliance with § 504 as it applies to recipients of Federal assistance);
- (c) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. § 1681–83, 1685-86), which prohibits discrimination on the basis of sex in education programs; and
- (d) The Age Discrimination in Employment Act of 1975, as amended (42 U.S.C. § 6101 *et seq.*), which prohibits discrimination on the basis of age.

**Debarment and Suspension**

- (a) Are presently excluded or disqualified;
- (b) Have been convicted within the preceding three years of any of the offenses listed in 2 C.F.R. part 180.800(a) or had a civil judgment rendered against it or them for one of those offenses within that time period; fraud, antitrust, embezzlement, forgery, bribery, tax evasion, making false statements, receiving stolen property, or similar offenses so serious as to affect the integrity of the grantee or its fiscal agent.
- (c) Are presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses listed in 2 C.F.R. part 180.800(a) and enumerated above.
- (d) Have had one or more public transactions (Federal, State, or local) terminated within the preceding three years for cause or default.

**Trafficking in Persons**

- engages in trafficking in persons, procures a commercial sex act, or uses forced labor
- procures a commercial sex act during the period of time that the award is in effect
- uses forced labor in the performance of the grant

**Federal Debt Status**

certifies to the best of his or her knowledge and belief that the subgrantee is not delinquent in the repayment of any Federal debt

Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES (continued)**

**Certification Regarding Lobbying Activities (Applies to Applicants Requesting Funds in  
Excess of \$100,000) (31 U.S.C. § 1352)**

- (a) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into of a cooperative agreement, or the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (b) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any State agency, Member of the Legislature, an officer or employee of the Legislature, or an employee of a Member of the Legislature in connection with legislative action through oral or written communication with State legislative officials, or solicitation of others to influence or attempt to influence legislative action.
- (c) No Library Services and Technology Act or other federal funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence any officer or employee of any county, district, or city agency, in connection with legislative action through oral or written communication with officials, or solicitation of others to influence or attempt to influence legislative action. LSTA funds will not be used for costs to:
- draft legislation or resolutions
  - travel to meetings of governmental bodies urge passage of legislation or resolutions
  - survey voters regarding passage and drafting of legislation or resolutions
  - pay governmental fees (use fees, ballot filing fees, permits, etc.)

**Drug-Free Workplace**

- (a) Continue to provide a drug-free workplace by complying with the requirements in 2 C.F.R. part 3186 (Requirements for Drug-Free Workplace (Financial Assistance)). In particular, the recipient must comply with drug-free workplace requirements in subpart B of 2 C.F.R. part 3186, which adopts the Government-wide implementation (2 C.F.R. part 182) of sections 5152-5158 of the Drug-Free Workplace Act of 1988 (P. L. 100-690, Title V, Subtitle D; 41 U.S.C. §§ 701-707).
- (b) This includes, but is not limited to: making a good faith effort, on a continuing basis, to maintain a drug-free workplace; publishing a drug-free workplace statement; establishing a drug-free awareness program for the employees; taking actions concerning employees who are convicted of violating drug statutes in the workplace.



Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

**The authorized representative also certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal
- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- will comply with the flood insurance purchase requirements of Section 102(a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

**LSTA GRANT AWARD DOCUMENTATION**  
Budget Citation Chapter 10, Item 6120-211-0890

LSTA Award #: **40-8607**

Approval Date: **8/1/2015**

Project Title: **On the Road to Citizenship**

Subgrantee: **Stanislaus County Free Library**

Funding Start Date: **\*\*upon execution\*\***

Term: **upon execution – end of grant period**

Approved Funds: **\$3,250**

Payments: **\$3,250** upon execution of agreement

Schedule No.

**LUMP-SUM PAYMENT**

Appropriation Encumbered (designate where applicable)

For: **FY 15/16**  
**WP 14**

Reporting Structure: **61202000**

COA: **5432000**

Vendor Code: **M736**

Program #: **5312**

DUNS #: **073136772**

*The LSTA program is a federal grant from the Institute of Museum and Library Services (IMLS)*

Catalog Number From Catalog of Federal Domestic Assistance (CFDA) #: 45.310

IMLS FAIN: **LS-00-15-0005-15**

IMLS Federal Award Date: **01/28/15**

IMLS Total Amount of the Federal Award and Obligated by this action: **\$15,052,678**

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<b>BUDGET CATEGORY</b>	<b>APPROVED BUDGET</b>	<b>REVISED</b>	<b>REVISED</b>
SALARIES	\$550		
EQUIPMENT			
LIBRARY MATERIALS	\$2,000		
CONSULTANT FEES			
TRAVEL			
SUPPLIES/OTHER	\$700		
CONTRACTED SERVICES			
INDIRECT COSTS			
<b>TOTAL</b>	<b>\$3,250</b>		

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**ATTENTION**

ATTACHED IS THE CLAIM FOR PAYMENT AND THE LSTA CERTIFICATION. THESE TWO FORMS MUST BE COMPLETED, SIGNED (WITH ORIGINAL SIGNATURES), AND RETURNED TO:

**CALIFORNIA STATE LIBRARY  
FISCAL OFFICE – LSTA  
P.O. BOX 942837  
SACRAMENTO, CA 94237-0001**

THESE FORMS MUST BE SUBMITTED AS SOON AS POSSIBLE TO AVOID DELAY IN RECEIVING FUNDS. YOU SHOULD RETAIN COPIES OF THE CLAIM AND THE CERTIFICATION FOR YOUR FILES. ***THESE ARE THE ONLY DOCUMENTS THAT NEED TO BE RETURNED AT THIS TIME.***

THANK YOU.

Attachments

CALIFORNIA STATE LIBRARY  
Library Services and Technology Act  
**FINANCIAL CLAIM**

FY: 15/16  
WP: 14  
ITEM NO: 6120-211-0890, Chapter 10, Statutes of 2015  
REPORTING STRUCTURE: 61202000  
COA: 5432000  
PROGRAM #: 5312  
VENDOR CODE: M736  
SCHEDULE NO:

DATE: 9-29-15

Claim of: Stanislaus County Free Library

Address: 1500 I St, Modesto, 95354

For: Stanislaus County Free Library  
(Name of System or Agency)

Project Title: On the Road to Citizenship

Amount Claimed: \$3,250

Grant Award Number: 40-8607

For Period From: upon execution to end of grant period

Type of Payment      PROGRESS      FINAL      IN FULL  
Payable Upon Execution of Agreement 8/1/2015

**CERTIFICATION**

I hereby certify under penalty of perjury: that I am the duly authorized representative of the claimant herein; that this claim is in all respects true, correct and in accordance with law and the terms of the agreement; and that payment has not previously been received for the amount claimed herein.

by *P. McDonald*  
(Signature of the authorized representative)  
County Librarian  
(Title)

State of California, State Library Fiscal Office

by *Courtney Moady* date 10-8-15  
(State Library representative)

MAIL ONE ORIGINAL SIGNATURE TO:

California State Library  
Fiscal Office - LSTA  
P.O. Box 942837  
Sacramento, CA 94237-0001

Project Title: On the Road to Citizenship  
System/Agency: Stanislaus County Free Library

**PLEASE COMPLETE AND RETURN THIS PAGE**

**CERTIFICATION**

- I. I certify that I am the legally designated representative for this award and am authorized to receive and expend funds for the conduct of this program.
- II. I certify that all information provided to the California State Library for review in association with this award is and will be correct and complete to the best of my knowledge; that as the authorized representative of the grant award, I have the legal authority to commit my organization to the conditions of this award.
- III. I certify that any or all other subgrantees participating in the program have agreed to the terms of the application/grant award, and have entered into an agreement(s) concerning the final disposition of equipment, facilities, and materials purchased for this program from the funds awarded for the activities and services described in the attached, as approved and/or as amended in the application.

SIGNED DMcDonnell DATE 9/29/15  
*Authorized representative*

Diane McDonnell, County Librarian  
*Type or print name and title of authorized representative*

dmcdonnell@stancounty.com  
*E-mail address of authorized representative*

This form, with signature, must be returned to:

California State Library  
Fiscal Office - LSTA  
P.O. Office 942837  
Sacramento, CA 94237-0001

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY Martinsley  
DATE: 8-28-15

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY Martinsley  
DATE: 11-17-2017

## THE BASICS – YOUR LSTA GRANT AWARD

The following provides all of the basic information about your grant and managing your grant.

Award #:	40-8607
File #:	PT-13
IMLS #:	LS-00-15-0005-15
Work Phase:	WP14
Library:	Stanislaus County Free Library
Project Title:	On the Road to Citizenship
Award Amount:	\$3,250

## 2015/2016 LSTA APPROVED BUDGET

Salaries/Wages/Benefits	\$550
Equipment (\$5,000 or more per unit)	\$0
Library Materials	\$2,000
Consultant Fees	\$0
Travel	\$0
Supplies/Other	\$700
Contracted Services	\$0
Project Total	\$3,250
Indirect Cost	\$0
Grant Total	\$3,250

Start Date:	August 1, 2015
End Date:	July 31, 2016

This project will be officially closed as of the end date listed above and no new expenditures may be generated, nor may any additional funded project activities occur. Unexpended or unencumbered funds must be returned within 30 days of the end date. However, if funds were encumbered prior to the end date, this project is allowed 45 days to liquidate those encumbrances. Any funds not liquidated are to be returned with the liquidation report within 60 days of the end date.

## REPORTING

Financial and program narrative reports are required. All required reporting materials will be located on the California State Library's website at <http://www.library.ca.gov/grants/lsta/manage.html>. The forms, along with instructions, will be on the website under the heading "Staff Innovation Fund Pitch-An-Idea Grants 2015-2016." The Grant Guide for this project will list specific reporting due dates. This letter and the enclosed list of LSTA procedural requirements amend the Consolidated Application/Grant Award Certification document and must remain a part of all your existing copies. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the grant program, which may result in federal audit exceptions against the state and the loss of LSTA funds.

## PAYMENTS

Please note this clarification regarding payments. If your full grant amount is \$20,000 or more, ten percent (10%) of the grant award is withheld until the end of the project period. It is payable only if the grant recipient fulfills all project reporting requirements and expends all funds, or returns all unspent grant funds, by the time specified in the grant program.

## CONTACT

We want your project to be successful. Please work with this grant monitor in implementing your project.

Grant Monitor:	Colleen Foster
Phone Number:	(209) 483-8467
Email Address:	colleenfoster@infopeople.org

California State Library  
Fiscal Office  
P.O. 942837  
Sacramento, CA 94237-0001

LSTA GA PAGE 1  
LSTA GRANT AWARD # 40-8608

Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

### **CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD**

I. The recipient designated above hereby certifies to the California State Library, for a grant of funds in the amount \$5,000 . This block grant will provide library services as set forth in the LSTA Service Project Application as approved and/or as amended by the California State Librarian.

#### **TERMS AND CONDITIONS**

The recipient agency and its named or designated fiscal agent hereby assures the California State Library that:

1. It is mutually understood between the parties that this grant award may have been written before ascertaining the availability of congressional appropriation of funds, for the mutual benefit of both parties in order to avoid program and fiscal delays which would occur if the grant award were executed after that determination was made.
2. This grant award is valid and enforceable only if sufficient funds are made available to the State by the United States government for the Fiscal Year **2015/16** for the purposes of this program. In addition, this grant award is subject to any additional restrictions, limitations, or conditions enacted by the Congress or any statute enacted by the Congress which may affect the provisions, terms or funding of this grant award in any manner.
3. It is mutually agreed that if the Congress does not appropriate sufficient funds for the program, this grant award shall be amended to reflect any reduction in funds.
4. The California State Library has the option to amend the grant award to reflect any reduction of funds.
5. Upon the grant award approval by the State Librarian, one (1) completed set of this CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD will be sent to the subgrantee. Such copy shall be the officially approved agreement for the conduct of the approved project.
6. "Subgrantee" means the government or other legal entity to which a subgrant is awarded and which is accountable to the grantee for the use of the funds provided.
7. The subgrantee will make reports to the State Librarian in such form and containing such information as may be required to enable the California State Library to perform its duties. The subgrantee will keep such records and afford such access as the California State Librarian, California State Library may find necessary to assure the correctness and verification of such reports.

Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

8. The control of funds and title to property derived there from shall be in a subgrantee agency for the uses and purposes provided; a subgrantee agency will administer such property and funds and shall apply funds only for the purposes for which they were granted.

9. The expenditure under this program will not be used to supplant subgrantee effort.

10. This agreement is entered into under provisions of the Library Services and Technology Act, Public Law 104-208 on September 30, 1996; and Congressional Record – House, H11644-H11728 on September 28, 1996, H12266-H12267 on October 3, 1996; and 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, December 26, 2013. Congress enacted the Museum and Library Services Act of 2010 (Pub. L. 111-340, codified at 20 U.S.C. § 9101 *et seq.*), which also incorporates Library Services and Technology Act (LSTA).

11. Performance of the provisions of this agreement is subject to the conditions and availability of funds as awarded by the State Librarian under said Act.

12. The terms of this agreement shall be from upon execution until the end of the grant period, but shall be subject to termination by either party by giving written notice to the other party at least thirty (30) days prior to the effective date of termination.

In the event this agreement is so terminated, the subgrantee shall deliver to the State Librarian copies of all reports and/or materials prepared up to the date of termination, and the State Librarian shall determine, and pay the subgrantee for the necessary and appropriate expenditures and obligations to the date of termination which have not been covered by prior installments heretofore paid to the subgrantee. If funding has been advanced to the subgrantee, any unobligated balances, as determined by the State Librarian, shall be returned to the State Library within 60 days of the notice of termination.

13. The State Librarian is empowered to review, audit, and inspect the project for compliance with this agreement.

**LIMITATION OF EXPENDITURE**

Expenditure for all projects must conform to the approved budget, as amended, and with applicable Federal and State laws and regulations.



Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

During the grant period, the subgrantee may find that the awarded budget may need to be modified. Budget changes, requests for additional funds, or requests for reductions in the grant funding award must be discussed with the assigned State Library Grant Monitor and a Grant Award Modification (LSTA Form 4) may be required to be submitted according to the instructions. Approval is by the State Librarian. Adjustments should be reported on the next financial report. Any adjustments in approved budgets must be documented and documentation retained in project accounts. The total amount paid by the California State Library to the subgrantee under this agreement shall not exceed \$5,000 and shall be expended/encumbered in the designated grant period.

**REPORTS AND CLAIMS**

It is the responsibility of the recipient of these instructions to see that the proper individual to supply the required reports and claims receives the instructions and makes the required reports and claims to the California State Library.

- I. The subgrantee shall be responsible for the submission of two Narrative Reports, unless otherwise noted in the Grant Guide for the project located on the CSL's website, on the progress and activities of the project to the State Library within 30 days following the end of the designated quarter.
- II. The subgrantee shall submit quarterly Financial Reports to the State Library, unless otherwise noted in the Grant Guide for the project located on the CSL's website. These reports are to reflect the expenditures made by the subgrantee under the agreement. The financial reports are to be submitted within 30 days following the end of the designated quarter.
- II. To obtain payment hereunder the subgrantee shall submit authorized claims provided by the State Library for that purpose, on each of the following mentioned dates for payment, and the California State Library agrees to reimburse the Library as soon thereafter as State fiscal procedures will permit.
- III. The final 10% of the grant award (if applicable) is payable only if the grant recipient fulfills all project reporting requirements and returns all unspent funds by the time specified in the Grant Guide. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the award, which may result in federal audit exceptions against the State and the loss of LSTA funds. The State Librarian may extend the final deadline for good cause. Request for extension beyond the final deadline of the grant period must be received at least 30 days prior to that deadline.

Payment will be provided to cover the expenditures incurred by the subgrantee for the project in the following manner:

\$5,000            upon execution of the agreement and submission of claim by fiscal agent

If the amount of payment made by the California State Library shall exceed the actual expenses during the term of this agreement, as reflected in the financial reports to be filed by the subgrantee, the subgrantee shall refund to the California State Library the amount of such excess payment.

Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES**

**The authorized representative certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

**Nondiscrimination**

- (a) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000 *et seq.*), which prohibits discrimination on the basis of race, color, or national origin;
- (b) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 701 *et seq.*), which prohibits discrimination on the basis of disability (note: IMLS applies the regulations in 45 C.F.R. part 1170 in determining compliance with § 504 as it applies to recipients of Federal assistance);
- (c) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. § 1681–83, 1685-86), which prohibits discrimination on the basis of sex in education programs; and
- (d) The Age Discrimination in Employment Act of 1975, as amended (42 U.S.C. § 6101 *et seq.*), which prohibits discrimination on the basis of age.

**Debarment and Suspension**

- (a) Are presently excluded or disqualified;
- (b) Have been convicted within the preceding three years of any of the offenses listed in 2 C.F.R. part 180.800(a) or had a civil judgment rendered against it or them for one of those offenses within that time period; fraud, antitrust, embezzlement, forgery, bribery, tax evasion, making false statements, receiving stolen property, or similar offenses so serious as to affect the integrity of the grantee or its fiscal agent.
- (c) Are presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses listed in 2 C.F.R. part 180.800(a) and enumerated above.
- (d) Have had one or more public transactions (Federal, State, or local) terminated within the preceding three years for cause or default.

**Trafficking in Persons**

- engages in trafficking in persons, procures a commercial sex act, or uses forced labor
- procures a commercial sex act during the period of time that the award is in effect
- uses forced labor in the performance of the grant

**Federal Debt Status**

certifies to the best of his or her knowledge and belief that the subgrantee is not delinquent in the repayment of any Federal debt

Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES (continued)**

**Certification Regarding Lobbying Activities (Applies to Applicants Requesting Funds in  
Excess of \$100,000) (31 U.S.C. § 1352)**

- (a) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into of a cooperative agreement, or the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (b) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any State agency, Member of the Legislature, an officer or employee of the Legislature, or an employee of a Member of the Legislature in connection with legislative action through oral or written communication with State legislative officials, or solicitation of others to influence or attempt to influence legislative action.
- (c) No Library Services and Technology Act or other federal funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence any officer or employee of any county, district, or city agency, in connection with legislative action through oral or written communication with officials, or solicitation of others to influence or attempt to influence legislative action. LSTA funds will not be used for costs to:
- draft legislation or resolutions
  - travel to meetings of governmental bodies urge passage of legislation or resolutions
  - survey voters regarding passage and drafting of legislation or resolutions
  - pay governmental fees (use fees, ballot filing fees, permits, etc.)

**Drug-Free Workplace**

- (a) Continue to provide a drug-free workplace by complying with the requirements in 2 C.F.R. part 3186 (Requirements for Drug-Free Workplace (Financial Assistance)). In particular, the recipient must comply with drug-free workplace requirements in subpart B of 2 C.F.R. part 3186, which adopts the Government-wide implementation (2 C.F.R. part 182) of sections 5152-5158 of the Drug-Free Workplace Act of 1988 (P. L. 100-690, Title V, Subtitle D; 41 U.S.C. §§ 701-707).
- (b) This includes, but is not limited to: making a good faith effort, on a continuing basis, to maintain a drug-free workplace; publishing a drug-free workplace statement; establishing a drug-free awareness program for the employees; taking actions concerning employees who are convicted of violating drug statutes in the workplace.

Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

**The authorized representative also certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal
- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- will comply with the flood insurance purchase requirements of Section 102(a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

**LSTA GRANT AWARD DOCUMENTATION**  
Budget Citation Chapter 10, Item 6120-211-0890

LSTA Award #: **40-8608**

Approval Date: **8/1/2015**

Project Title: **Stanislaus Memory Project**

Subgrantee: **Stanislaus County Free Library**

Funding Start Date: **\*\*upon execution\*\***

Term: upon execution – end of grant period

Approved Funds: **\$5,000**

Payments: **\$5,000** upon execution of agreement

Schedule No.

**LUMP-SUM PAYMENT**

Appropriation Encumbered (designate where applicable)

For: **FY 15/16**  
**WP 14**

Reporting Structure: **61202000**

COA: **5432000**

Vendor Code: **M736**

Program #: **5312**

DUNS #: **073136772**

*The LSTA program is a federal grant from the Institute of Museum and Library Services (IMLS)*

Catalog Number From Catalog of Federal Domestic Assistance (CFDA) #: 45.310

IMLS FAIN: LS-00-15-0005-15

IMLS Federal Award Date: 01/28/15

IMLS Total Amount of the Federal Award and Obligated by this action: \$15,052,678

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<b>BUDGET CATEGORY</b>	<b>APPROVED BUDGET</b>	<b>REVISED</b>	<b>REVISED</b>
SALARIES	\$1,740		
EQUIPMENT			
LIBRARY MATERIALS			
CONSULTANT FEES			
TRAVEL			
SUPPLIES/OTHER	\$3,260		
CONTRACTED SERVICES			
INDIRECT COSTS			
<b>TOTAL</b>	<b>\$5,000</b>		

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**ATTENTION**

ATTACHED IS THE CLAIM FOR PAYMENT AND THE LSTA CERTIFICATION. THESE TWO FORMS MUST BE COMPLETED, SIGNED (WITH ORIGINAL SIGNATURES), AND RETURNED TO:

**CALIFORNIA STATE LIBRARY  
FISCAL OFFICE – LSTA  
P.O. BOX 942837  
SACRAMENTO, CA 94237-0001**

THESE FORMS MUST BE SUBMITTED AS SOON AS POSSIBLE TO AVOID DELAY IN RECEIVING FUNDS. YOU SHOULD RETAIN COPIES OF THE CLAIM AND THE CERTIFICATION FOR YOUR FILES. ***THESE ARE THE ONLY DOCUMENTS THAT NEED TO BE RETURNED AT THIS TIME.***

THANK YOU.

Attachments

CALIFORNIA STATE LIBRARY  
Library Services and Technology Act  
**FINANCIAL CLAIM**

FY: 15/16  
WP: 14  
ITEM NO: 6120-211-0890, Chapter 10, Statutes of 2015  
REPORTING STRUCTURE: 61202000  
COA: 5432000  
PROGRAM #: 5312  
VENDOR CODE: M736  
SCHEDULE NO:

DATE: 9-29-15

Claim of: Stanislaus County Free Library

Address: 1500 I st, Modesto, 95354

For: Stanislaus County Free Library  
(Name of System or Agency)

Project Title: Stanislaus Memory Project

Amount Claimed: \$5,000

Grant Award Number: 40-8608

For Period From: upon execution to end of grant period

Type of Payment      PROGRESS      FINAL      IN FULL  
Payable Upon Execution of Agreement 8/1/2015

**CERTIFICATION**

I hereby certify under penalty of perjury: that I am the duly authorized representative of the claimant herein; that this claim is in all respects true, correct and in accordance with law and the terms of the agreement; and that payment has not previously been received for the amount claimed herein.

by *R. McDonnell*  
(Signature of the authorized representative)  
County Librarian  
(Title)

State of California, State Library Fiscal Office

by *Colette Moody* date 10-8-15  
(State Library representative)

MAIL ONE ORIGINAL SIGNATURE TO:

California State Library  
Fiscal Office - LSTA  
P.O. Box 942837  
Sacramento, CA 94237-0001

Project Title: Stanislaus Memory Project  
System/Agency: Stanislaus County Free Library

**PLEASE COMPLETE AND RETURN THIS PAGE**

**CERTIFICATION**

- I. I certify that I am the legally designated representative for this award and am authorized to receive and expend funds for the conduct of this program.
- II. I certify that all information provided to the California State Library for review in association with this award is and will be correct and complete to the best of my knowledge; that as the authorized representative of the grant award, I have the legal authority to commit my organization to the conditions of this award.
- III. I certify that any or all other subgrantees participating in the program have agreed to the terms of the application/grant award, and have entered into an agreement(s) concerning the final disposition of equipment, facilities, and materials purchased for this program from the funds awarded for the activities and services described in the attached, as approved and/or as amended in the application.

SIGNED DMcDonnell DATE 9/29/15  
*Authorized representative*

Diane McDonnell, County Librarian  
*Type or print name and title of authorized representative*

dmcDonnell@stancounty.com  
*E-mail address of authorized representative*

**This form, with signature, must be returned to:**

California State Library  
Fiscal Office – LSTA  
P.O. Office 942837  
Sacramento, CA 94237-0001

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY

Mare Hartley  
DATE: 8-28-15

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY

Mare Hartley  
DATE: 11-17-2017



**THE BASICS – YOUR LSTA GRANT AWARD**

The following provides all of the basic information about your grant and managing your grant.

Award #:	40-8608
File #:	PT-14
IMLS #:	LS-00-15-0005-15
Work Phase:	WP14
Library:	Stanislaus County Free Library
Project Title:	Stanislaus Memory Project
Award Amount:	\$5,000

**2015/2016 LSTA APPROVED BUDGET**

Salaries/Wages/Benefits	\$1,740
Equipment (\$5,000 or more per unit)	\$0
Library Materials	\$0
Consultant Fees	\$0
Travel	\$0
Supplies/Other	\$3,260
Contracted Services	\$0
Project Total	\$5,000
Indirect Cost	\$0
Grant Total	\$5,000

Start Date:	August 1, 2015
End Date:	July 31, 2016

This project will be officially closed as of the end date listed above and no new expenditures may be generated, nor may any additional funded project activities occur. Unexpended or unencumbered funds must be returned within 30 days of the end date. However, if funds were encumbered prior to the end date, this project is allowed 45 days to liquidate those encumbrances. Any funds not liquidated are to be returned with the liquidation report within 60 days of the end date.

**REPORTING**

Financial and program narrative reports are required. All required reporting materials will be located on the California State Library’s website at <http://www.library.ca.gov/grants/lsta/manage.html>. The forms, along with instructions, will be on the website under the heading “Staff Innovation Fund Pitch-An-Idea Grants 2015-2016.” The Grant Guide for this project will list specific reporting due dates. This letter and the enclosed list of LSTA procedural requirements amend the Consolidated Application/Grant Award Certification document and must remain a part of all your existing copies. Failure to provide timely reports is a serious breach of a grant recipient’s administrative duty under the grant program, which may result in federal audit exceptions against the state and the loss of LSTA funds.

**PAYMENTS**

Please note this clarification regarding payments. If your full grant amount is \$20,000 or more, ten percent (10%) of the grant award is withheld until the end of the project period. It is payable only if the grant recipient fulfills all project reporting requirements and expends all funds, or returns all unspent grant funds, by the time specified in the grant program.

**CONTACT**

We want your project to be successful. Please work with this grant monitor in implementing your project.

Grant Monitor:	Cindy Mediavilla
Phone Number:	(310) 915-8588
Email Address:	cindy.mediavilla@library.ca.gov

California State Library  
Fiscal Office  
P.O. 942837  
Sacramento, CA 94237-0001

LSTA GA PAGE 1  
LSTA GRANT AWARD # 40-8609

Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

### CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD

I. The recipient designated above hereby certifies to the California State Library, for a grant of funds in the amount \$5,000 . This block grant will provide library services as set forth in the LSTA Service Project Application as approved and/or as amended by the California State Librarian.

#### TERMS AND CONDITIONS

The recipient agency and its named or designated fiscal agent hereby assures the California State Library that:

1. It is mutually understood between the parties that this grant award may have been written before ascertaining the availability of congressional appropriation of funds, for the mutual benefit of both parties in order to avoid program and fiscal delays which would occur if the grant award were executed after that determination was made.
2. This grant award is valid and enforceable only if sufficient funds are made available to the State by the United States government for the Fiscal Year **2015/16** for the purposes of this program. In addition, this grant award is subject to any additional restrictions, limitations, or conditions enacted by the Congress or any statute enacted by the Congress which may affect the provisions, terms or funding of this grant award in any manner.
3. It is mutually agreed that if the Congress does not appropriate sufficient funds for the program, this grant award shall be amended to reflect any reduction in funds.
4. The California State Library has the option to amend the grant award to reflect any reduction of funds.
5. Upon the grant award approval by the State Librarian, one (1) completed set of this CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD will be sent to the subgrantee. Such copy shall be the officially approved agreement for the conduct of the approved project.
6. "Subgrantee" means the government or other legal entity to which a subgrant is awarded and which is accountable to the grantee for the use of the funds provided.
7. The subgrantee will make reports to the State Librarian in such form and containing such information as may be required to enable the California State Library to perform its duties. The subgrantee will keep such records and afford such access as the California State Librarian, California State Library may find necessary to assure the correctness and verification of such reports.

Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

8. The control of funds and title to property derived there from shall be in a subgrantee agency for the uses and purposes provided; a subgrantee agency will administer such property and funds and shall apply funds only for the purposes for which they were granted.

9. The expenditure under this program will not be used to supplant subgrantee effort.

10. This agreement is entered into under provisions of the Library Services and Technology Act, Public Law 104-208 on September 30, 1996; and Congressional Record – House, H11644-H11728 on September 28, 1996, H12266-H12267 on October 3, 1996; and 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, December 26, 2013. Congress enacted the Museum and Library Services Act of 2010 (Pub. L. 111-340, codified at 20 U.S.C. § 9101 *et seq.*), which also incorporates Library Services and Technology Act (LSTA).

11. Performance of the provisions of this agreement is subject to the conditions and availability of funds as awarded by the State Librarian under said Act.

12. The terms of this agreement shall be from upon execution until the end of the grant period, but shall be subject to termination by either party by giving written notice to the other party at least thirty (30) days prior to the effective date of termination.

In the event this agreement is so terminated, the subgrantee shall deliver to the State Librarian copies of all reports and/or materials prepared up to the date of termination, and the State Librarian shall determine, and pay the subgrantee for the necessary and appropriate expenditures and obligations to the date of termination which have not been covered by prior installments heretofore paid to the subgrantee. If funding has been advanced to the subgrantee, any unobligated balances, as determined by the State Librarian, shall be returned to the State Library within 60 days of the notice of termination.

13. The State Librarian is empowered to review, audit, and inspect the project for compliance with this agreement.

**LIMITATION OF EXPENDITURE**

Expenditure for all projects must conform to the approved budget, as amended, and with applicable Federal and State laws and regulations.

Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

During the grant period, the subgrantee may find that the awarded budget may need to be modified. Budget changes, requests for additional funds, or requests for reductions in the grant funding award must be discussed with the assigned State Library Grant Monitor and a Grant Award Modification (LSTA Form 4) may be required to be submitted according to the instructions. Approval is by the State Librarian. Adjustments should be reported on the next financial report. Any adjustments in approved budgets must be documented and documentation retained in project accounts. The total amount paid by the California State Library to the subgrantee under this agreement shall not exceed \$5,000 and shall be expended/encumbered in the designated grant period.

**REPORTS AND CLAIMS**

It is the responsibility of the recipient of these instructions to see that the proper individual to supply the required reports and claims receives the instructions and makes the required reports and claims to the California State Library.

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Payment will be provided to cover the expenditures incurred by the subgrantee for the project in the following manner:

\$5,000            upon execution of the agreement and submission of claim by fiscal agent

If the amount of payment made by the California State Library shall exceed the actual expenses during the term of this agreement, as reflected in the financial reports to be filed by the subgrantee, the subgrantee shall refund to the California State Library the amount of such excess payment.

Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

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SUSPENSION; AND OTHER ASSURANCES**

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- (b) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 701 *et seq.*), which prohibits discrimination on the basis of disability (note: IMLS applies the regulations in 45 C.F.R. part 1170 in determining compliance with § 504 as it applies to recipients of Federal assistance);
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**Debarment and Suspension**

- (a) Are presently excluded or disqualified;
- (b) Have been convicted within the preceding three years of any of the offenses listed in 2 C.F.R. part 180.800(a) or had a civil judgment rendered against it or them for one of those offenses within that time period; fraud, antitrust, embezzlement, forgery, bribery, tax evasion, making false statements, receiving stolen property, or similar offenses so serious as to affect the integrity of the grantee or its fiscal agent.
- (c) Are presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses listed in 2 C.F.R. part 180.800(a) and enumerated above.
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- engages in trafficking in persons, procures a commercial sex act, or uses forced labor
- procures a commercial sex act during the period of time that the award is in effect
- uses forced labor in the performance of the grant

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certifies to the best of his or her knowledge and belief that the subgrantee is not delinquent in the repayment of any Federal debt

Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES (continued)**

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Excess of \$100,000) (31 U.S.C. § 1352)**

- (a) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into of a cooperative agreement, or the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
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- (a) Continue to provide a drug-free workplace by complying with the requirements in 2 C.F.R. part 3186 (Requirements for Drug-Free Workplace (Financial Assistance)). In particular, the recipient must comply with drug-free workplace requirements in subpart B of 2 C.F.R. part 3186, which adopts the Government-wide implementation (2 C.F.R. part 182) of sections 5152-5158 of the Drug-Free Workplace Act of 1988 (P. L. 100-690, Title V, Subtitle D; 41 U.S.C. §§ 701-707).
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Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

**The authorized representative also certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal
- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- will comply with the flood insurance purchase requirements of Section 102(a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

**LSTA GRANT AWARD DOCUMENTATION**  
Budget Citation Chapter 10, Item 6120-211-0890

LSTA Award #: **40-8609**

Approval Date: **8/1/2015**

Project Title: **Steaming into the Future**

Subgrantee: **Stanislaus County Free Library**

Funding Start Date: **\*\*upon execution\*\***

Term: **upon execution – end of grant period**

Approved Funds: **\$5,000**

Payments: **\$5,000** upon execution of agreement

Schedule No.

**LUMP-SUM PAYMENT**

Appropriation Encumbered (designate where applicable)

For: **FY 15/16**  
**WP 14**

Reporting Structure: **61202000**

COA: **5432000**

Vendor Code: **M736**

Program #: **5312**

DUNS #: **073136772**

*The LSTA program is a federal grant from the Institute of Museum and Library Services (IMLS)*

Catalog Number From Catalog of Federal Domestic Assistance (CFDA) #: 45.310

IMLS FAIN: LS-00-15-0005-15

IMLS Federal Award Date: 01/28/15

IMLS Total Amount of the Federal Award and Obligated by this action: \$15,052,678

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<b>BUDGET CATEGORY</b>	<b>APPROVED BUDGET</b>	<b>REVISED</b>	<b>REVISED</b>
SALARIES			
EQUIPMENT			
LIBRARY MATERIALS	\$980		
CONSULTANT FEES			
TRAVEL			
SUPPLIES/OTHER	\$4,020		
CONTRACTED SERVICES			
INDIRECT COSTS			
<b>TOTAL</b>	<b>\$5,000</b>		

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**ATTENTION**

ATTACHED IS THE CLAIM FOR PAYMENT AND THE LSTA CERTIFICATION. THESE TWO FORMS MUST BE COMPLETED, SIGNED (WITH ORIGINAL SIGNATURES), AND RETURNED TO:

**CALIFORNIA STATE LIBRARY  
FISCAL OFFICE – LSTA  
P.O. BOX 942837  
SACRAMENTO, CA 94237-0001**

THESE FORMS MUST BE SUBMITTED AS SOON AS POSSIBLE TO AVOID DELAY IN RECEIVING FUNDS. YOU SHOULD RETAIN COPIES OF THE CLAIM AND THE CERTIFICATION FOR YOUR FILES. ***THESE ARE THE ONLY DOCUMENTS THAT NEED TO BE RETURNED AT THIS TIME.***

THANK YOU.

Attachments

CALIFORNIA STATE LIBRARY  
Library Services and Technology Act  
**FINANCIAL CLAIM**

FY: 15/16  
WP: 14  
ITEM NO: 6120-211-0890, Chapter 10, Statutes of 2015  
REPORTING STRUCTURE: 61202000  
COA: 5432000  
PROGRAM #: 5312  
VENDOR CODE: M736  
SCHEDULE NO:

DATE: 9-29-15

Claim of: Stanislaus County Free Library

Address: 1500 I st, Modesto, 95354

For: Stanislaus County Free Library  
(Name of System or Agency)

Project Title: Steaming into the Future

Amount Claimed: \$5,000

Grant Award Number: 40-8609

For Period From: upon execution to end of grant period

Type of Payment      PROGRESS      FINAL      IN FULL  
Payable Upon Execution of Agreement 8/1/2015

**CERTIFICATION**

I hereby certify under penalty of perjury: that I am the duly authorized representative of the claimant herein; that this claim is in all respects true, correct and in accordance with law and the terms of the agreement; and that payment has not previously been received for the amount claimed herein.

by McDonnell  
(Signature of the authorized representative)  
County Librarian  
(Title)

State of California, State Library Fiscal Office

by Courtney Moody date 10-8-15  
(State Library representative)

MAIL ONE ORIGINAL SIGNATURE TO:  
  
California State Library  
Fiscal Office – LSTA  
P.O. Box 942837  
Sacramento, CA 94237-0001

Project Title: Steaming into the Future  
System/Agency: Stanislaus County Free Library

PLEASE COMPLETE AND RETURN THIS PAGE

CERTIFICATION

- I. I certify that I am the legally designated representative for this award and am authorized to receive and expend funds for the conduct of this program.
- II. I certify that all information provided to the California State Library for review in association with this award is and will be correct and complete to the best of my knowledge; that as the authorized representative of the grant award, I have the legal authority to commit my organization to the conditions of this award.
- III. I certify that any or all other subgrantees participating in the program have agreed to the terms of the application/grant award, and have entered into an agreement(s) concerning the final disposition of equipment, facilities, and materials purchased for this program from the funds awarded for the activities and services described in the attached, as approved and/or as amended in the application.

SIGNED DMcDonnell DATE 9/29/15  
*Authorized representative*

Diane McDonnell, County Librarian  
*Type or print name and title of authorized representative*

dmcDonnell@stancounty.com  
*E-mail address of authorized representative*

**This form, with signature, must be returned to:**

California State Library  
Fiscal Office – LSTA  
P.O. Office 942837  
Sacramento, CA 94237-0001

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY Marc Hartley  
DATE: 8-28-15

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY Marc Hartley  
DATE: 11-17-2017

## THE BASICS – YOUR LSTA GRANT AWARD

The following provides all of the basic information about your grant and managing your grant.

Award #:	40-8609
File #:	PT-15
IMLS #:	LS-00-15-0005-15
Work Phase:	WP14
Library:	Stanislaus County Free Library
Project Title:	Steaming into the Future
Award Amount:	\$5,000

## 2015/2016 LSTA APPROVED BUDGET

Salaries/Wages/Benefits	\$0
Equipment (\$5,000 or more per unit)	\$0
Library Materials	\$980
Consultant Fees	\$0
Travel	\$0
Supplies/Other	\$4,020
Contracted Services	\$0
Project Total	\$5,000
Indirect Cost	\$0
Grant Total	\$5,000

Start Date:	August 1, 2015
End Date:	July 31, 2016

This project will be officially closed as of the end date listed above and no new expenditures may be generated, nor may any additional funded project activities occur. Unexpended or unencumbered funds must be returned within 30 days of the end date. However, if funds were encumbered prior to the end date, this project is allowed 45 days to liquidate those encumbrances. Any funds not liquidated are to be returned with the liquidation report within 60 days of the end date.

## REPORTING

Financial and program narrative reports are required. All required reporting materials will be located on the California State Library's website at <http://www.library.ca.gov/grants/lsta/manage.html>. The forms, along with instructions, will be on the website under the heading "Staff Innovation Fund Pitch-An-Idea Grants 2015-2016." The Grant Guide for this project will list specific reporting due dates. This letter and the enclosed list of LSTA procedural requirements amend the Consolidated Application/Grant Award Certification document and must remain a part of all your existing copies. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the grant program, which may result in federal audit exceptions against the state and the loss of LSTA funds.

## PAYMENTS

Please note this clarification regarding payments. If your full grant amount is \$20,000 or more, ten percent (10%) of the grant award is withheld until the end of the project period. It is payable only if the grant recipient fulfills all project reporting requirements and expends all funds, or returns all unspent grant funds, by the time specified in the grant program.

## CONTACT

We want your project to be successful. Please work with this grant monitor in implementing your project.

Grant Monitor:	Susan Hanks
Phone Number:	(916) 653-0661
Email Address:	susan.hanks@library.ca.gov

California State Library  
Fiscal Office  
P.O. 942837  
Sacramento, CA 94237-0001

LSTA GA PAGE 1  
LSTA GRANT AWARD # 40-8610

Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

### **CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD**

I. The recipient designated above hereby certifies to the California State Library, for a grant of funds in the amount \$4,300 . This block grant will provide library services as set forth in the LSTA Service Project Application as approved and/or as amended by the California State Librarian.

#### **TERMS AND CONDITIONS**

The recipient agency and its named or designated fiscal agent hereby assures the California State Library that:

1. It is mutually understood between the parties that this grant award may have been written before ascertaining the availability of congressional appropriation of funds, for the mutual benefit of both parties in order to avoid program and fiscal delays which would occur if the grant award were executed after that determination was made.
2. This grant award is valid and enforceable only if sufficient funds are made available to the State by the United States government for the Fiscal Year **2015/16** for the purposes of this program. In addition, this grant award is subject to any additional restrictions, limitations, or conditions enacted by the Congress or any statute enacted by the Congress which may affect the provisions, terms or funding of this grant award in any manner.
3. It is mutually agreed that if the Congress does not appropriate sufficient funds for the program, this grant award shall be amended to reflect any reduction in funds.
4. The California State Library has the option to amend the grant award to reflect any reduction of funds.
5. Upon the grant award approval by the State Librarian, one (1) completed set of this CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD will be sent to the subgrantee. Such copy shall be the officially approved agreement for the conduct of the approved project.
6. "Subgrantee" means the government or other legal entity to which a subgrant is awarded and which is accountable to the grantee for the use of the funds provided.
7. The subgrantee will make reports to the State Librarian in such form and containing such information as may be required to enable the California State Library to perform its duties. The subgrantee will keep such records and afford such access as the California State Librarian, California State Library may find necessary to assure the correctness and verification of such reports.

Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

8. The control of funds and title to property derived there from shall be in a subgrantee agency for the uses and purposes provided; a subgrantee agency will administer such property and funds and shall apply funds only for the purposes for which they were granted.

9. The expenditure under this program will not be used to supplant subgrantee effort.

10. This agreement is entered into under provisions of the Library Services and Technology Act, Public Law 104-208 on September 30, 1996; and Congressional Record – House, H11644-H11728 on September 28, 1996, H12266-H12267 on October 3, 1996; and 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, December 26, 2013. Congress enacted the Museum and Library Services Act of 2010 (Pub. L. 111-340, codified at 20 U.S.C. § 9101 *et seq.*), which also incorporates Library Services and Technology Act (LSTA).

11. Performance of the provisions of this agreement is subject to the conditions and availability of funds as awarded by the State Librarian under said Act.

12. The terms of this agreement shall be from upon execution until the end of the grant period, but shall be subject to termination by either party by giving written notice to the other party at least thirty (30) days prior to the effective date of termination.

In the event this agreement is so terminated, the subgrantee shall deliver to the State Librarian copies of all reports and/or materials prepared up to the date of termination, and the State Librarian shall determine, and pay the subgrantee for the necessary and appropriate expenditures and obligations to the date of termination which have not been covered by prior installments heretofore paid to the subgrantee. If funding has been advanced to the subgrantee, any unobligated balances, as determined by the State Librarian, shall be returned to the State Library within 60 days of the notice of termination.

13. The State Librarian is empowered to review, audit, and inspect the project for compliance with this agreement.

**LIMITATION OF EXPENDITURE**

Expenditure for all projects must conform to the approved budget, as amended, and with applicable Federal and State laws and regulations.

Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

**CONSOLIDATED APPLICATION  
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

During the grant period, the subgrantee may find that the awarded budget may need to be modified. Budget changes, requests for additional funds, or requests for reductions in the grant funding award must be discussed with the assigned State Library Grant Monitor and a Grant Award Modification (LSTA Form 4) may be required to be submitted according to the instructions. Approval is by the State Librarian. Adjustments should be reported on the next financial report. Any adjustments in approved budgets must be documented and documentation retained in project accounts. The total amount paid by the California State Library to the subgrantee under this agreement shall not exceed \$4,300 and shall be expended/encumbered in the designated grant period.

**REPORTS AND CLAIMS**

It is the responsibility of the recipient of these instructions to see that the proper individual to supply the required reports and claims receives the instructions and makes the required reports and claims to the California State Library.

- I. The subgrantee shall be responsible for the submission of two Narrative Reports, unless otherwise noted in the Grant Guide for the project located on the CSL's website, on the progress and activities of the project to the State Library within 30 days following the end of the designated quarter.
- II. The subgrantee shall submit quarterly Financial Reports to the State Library, unless otherwise noted in the Grant Guide for the project located on the CSL's website. These reports are to reflect the expenditures made by the subgrantee under the agreement. The financial reports are to be submitted within 30 days following the end of the designated quarter.
- II. To obtain payment hereunder the subgrantee shall submit authorized claims provided by the State Library for that purpose, on each of the following mentioned dates for payment, and the California State Library agrees to reimburse the Library as soon thereafter as State fiscal procedures will permit.
- III. The final 10% of the grant award (if applicable) is payable only if the grant recipient fulfills all project reporting requirements and returns all unspent funds by the time specified in the Grant Guide. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the award, which may result in federal audit exceptions against the State and the loss of LSTA funds. The State Librarian may extend the final deadline for good cause. Request for extension beyond the final deadline of the grant period must be received at least 30 days prior to that deadline.

Payment will be provided to cover the expenditures incurred by the subgrantee for the project in the following manner:

\$4,300          upon execution of the agreement and submission of claim by fiscal agent

If the amount of payment made by the California State Library shall exceed the actual expenses during the term of this agreement, as reflected in the financial reports to be filed by the subgrantee, the subgrantee shall refund to the California State Library the amount of such excess payment.

Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES**

**The authorized representative certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

**Nondiscrimination**

- (a) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000 *et seq.*), which prohibits discrimination on the basis of race, color, or national origin;
- (b) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 701 *et seq.*), which prohibits discrimination on the basis of disability (note: IMLS applies the regulations in 45 C.F.R. part 1170 in determining compliance with § 504 as it applies to recipients of Federal assistance);
- (c) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. § 1681–83, 1685-86), which prohibits discrimination on the basis of sex in education programs; and
- (d) The Age Discrimination in Employment Act of 1975, as amended (42 U.S.C. § 6101 *et seq.*), which prohibits discrimination on the basis of age.

**Debarment and Suspension**

- (a) Are presently excluded or disqualified;
- (b) Have been convicted within the preceding three years of any of the offenses listed in 2 C.F.R. part 180.800(a) or had a civil judgment rendered against it or them for one of those offenses within that time period; fraud, antitrust, embezzlement, forgery, bribery, tax evasion, making false statements, receiving stolen property, or similar offenses so serious as to affect the integrity of the grantee or its fiscal agent.
- (c) Are presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses listed in 2 C.F.R. part 180.800(a) and enumerated above.
- (d) Have had one or more public transactions (Federal, State, or local) terminated within the preceding three years for cause or default.

**Trafficking in Persons**

- engages in trafficking in persons, procures a commercial sex act, or uses forced labor
- procures a commercial sex act during the period of time that the award is in effect
- uses forced labor in the performance of the grant

**Federal Debt Status**

certifies to the best of his or her knowledge and belief that the subgrantee is not delinquent in the repayment of any Federal debt



Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND  
SUSPENSION; AND OTHER ASSURANCES (continued)**

**Certification Regarding Lobbying Activities (Applies to Applicants Requesting Funds in  
Excess of \$100,000) (31 U.S.C. § 1352)**

- (a) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into of a cooperative agreement, or the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (b) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any State agency, Member of the Legislature, an officer or employee of the Legislature, or an employee of a Member of the Legislature in connection with legislative action through oral or written communication with State legislative officials, or solicitation of others to influence or attempt to influence legislative action.
- (c) No Library Services and Technology Act or other federal funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence any officer or employee of any county, district, or city agency, in connection with legislative action through oral or written communication with officials, or solicitation of others to influence or attempt to influence legislative action. LSTA funds will not be used for costs to:
- draft legislation or resolutions
  - travel to meetings of governmental bodies urge passage of legislation or resolutions
  - survey voters regarding passage and drafting of legislation or resolutions
  - pay governmental fees (use fees, ballot filing fees, permits, etc.)

**Drug-Free Workplace**

- (a) Continue to provide a drug-free workplace by complying with the requirements in 2 C.F.R. part 3186 (Requirements for Drug-Free Workplace (Financial Assistance)). In particular, the recipient must comply with drug-free workplace requirements in subpart B of 2 C.F.R. part 3186, which adopts the Government-wide implementation (2 C.F.R. part 182) of sections 5152-5158 of the Drug-Free Workplace Act of 1988 (P. L. 100-690, Title V, Subtitle D; 41 U.S.C. §§ 701-707).
- (b) This includes, but is not limited to: making a good faith effort, on a continuing basis, to maintain a drug-free workplace; publishing a drug-free workplace statement; establishing a drug-free awareness program for the employees; taking actions concerning employees who are convicted of violating drug statutes in the workplace.

Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

**The authorized representative also certifies that the Subgrantee or its Fiscal Agent will comply with the following:**

- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal
- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- will comply with the flood insurance purchase requirements of Section 102(a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

**LSTA GRANT AWARD DOCUMENTATION**  
Budget Citation Chapter 10, Item 6120-211-0890

LSTA Award #: **40-8610**

Approval Date: **8/1/2015**

Project Title: **Video Tutorial Extravaganza**

Subgrantee: **Stanislaus County Free Library**

Funding Start Date: **\*\*upon execution\*\***

Term: upon execution – end of grant period

Approved Funds: **\$4,300**

Payments: **\$4,300** upon execution of agreement

Schedule No.

**LUMP-SUM PAYMENT**

Appropriation Encumbered (designate where applicable)

For: **FY 15/16**  
**WP 14**

Reporting Structure: **61202000**

COA: **5432000**

Vendor Code: **M736**

Program #: **5312**

DUNS #: **073136772**

*The LSTA program is a federal grant from the Institute of Museum and Library Services (IMLS)*

Catalog Number From Catalog of Federal Domestic Assistance (CFDA) #: 45.310

IMLS FAIN: LS-00-15-0005-15

IMLS Federal Award Date: 01/28/15

IMLS Total Amount of the Federal Award and Obligated by this action: \$15,052,678

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<b>BUDGET CATEGORY</b>	<b>APPROVED BUDGET</b>	<b>REVISED</b>	<b>REVISED</b>
SALARIES	\$2,861		
EQUIPMENT			
LIBRARY MATERIALS			
CONSULTANT FEES			
TRAVEL	\$346		
SUPPLIES/OTHER	\$1,018		
CONTRACTED SERVICES	\$75		
INDIRECT COSTS			
<b>TOTAL</b>	<b>\$4,300</b>		

---

**ATTENTION**

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FISCAL OFFICE – LSTA  
P.O. BOX 942837  
SACRAMENTO, CA 94237-0001**

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THANK YOU.

Attachments

CALIFORNIA STATE LIBRARY  
Library Services and Technology ct  
**FINANCIAL CLAIM**

FY: 15/16  
WP: 14  
ITEM NO: 6120-211-0890, Chapter 10, Statutes of 2015  
REPORTING STRUCTURE: 61202000  
COA: 5432000  
PROGRAM #: 5312  
VENDOR CODE: M736  
SCHEDULE NO:

DATE: 9-29-15

Claim of: Stanislaus County Free Library

Address: 1500 I st, Modesto, 95354

For: Stanislaus County Free Library  
(Name of System or Agency)

Project Title: Video Tutorial Extravaganza

Amount Claimed: \$4,300

Grant Award Number: 40-8610

For Period From: upon execution to end of grant period

Type of Payment      PROGRESS      FINAL      IN FULL  
Payable Upon Execution of Agreement      8/1/2015

**CERTIFICATION**

I hereby certify under penalty of perjury: that I am the duly authorized representative of the claimant herein; that this claim is in all respects true, correct and in accordance with law and the terms of the agreement; and that payment has not previously been received for the amount claimed herein.

by *J. McDonnell*  
(Signature of the authorized representative)  
County Librarian  
(Title)

State of California, State Library Fiscal Office

by *Collette J. Moody*      date 10-8-15  
(State Library representative)

MAIL ONE ORIGINAL SIGNATURE TO:  
**California State Library  
Fiscal Office – LSTA  
P.O. Box 942837  
Sacramento, CA 94237-0001**

Project Title: Video Tutorial Extravaganza  
System/Agency: Stanislaus County Free Library

**PLEASE COMPLETE AND RETURN THIS PAGE**

**CERTIFICATION**

- I. I certify that I am the legally designated representative for this award and am authorized to receive and expend funds for the conduct of this program.
- II. I certify that all information provided to the California State Library for review in association with this award is and will be correct and complete to the best of my knowledge; that as the authorized representative of the grant award, I have the legal authority to commit my organization to the conditions of this award.
- III. I certify that any or all other subgrantees participating in the program have agreed to the terms of the application/grant award, and have entered into an agreement(s) concerning the final disposition of equipment, facilities, and materials purchased for this program from the funds awarded for the activities and services described in the attached, as approved and/or as amended in the application.

SIGNED DMcDonnell DATE 9/29/15  
Authorized representative

Diane McDonnell, County Librarian  
Type or print name and title of authorized representative

dmcDonnell@stan@county.com  
E-mail address of authorized representative

This form, with signature, must be  
returned to:

California State Library  
Fiscal Office – LSTA  
P.O. Office 942837  
Sacramento, CA 94237-0001

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY Marc Hartley  
DATE: 8-28-15

APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY Marc Hartley  
DATE: 11-17-2017

**THE BASICS – YOUR LSTA GRANT AWARD**

The following provides all of the basic information about your grant and managing your grant.

Award #:	40-8610
File #:	PT-16
IMLS #:	LS-00-15-0005-15
Work Phase:	WP14
Library:	Stanislaus County Free Library
Project Title:	Video Tutorial Extravaganza
Award Amount:	\$4,300

**2015/2016 LSTA APPROVED BUDGET**

Salaries/Wages/Benefits	\$2,861
Equipment (\$5,000 or more per unit)	\$0
Library Materials	\$0
Consultant Fees	\$0
Travel	\$346
Supplies/Other	\$1,018
Contracted Services	\$75
Project Total	\$4,300
Indirect Cost	\$0
Grant Total	\$4,300

Start Date:	August 1, 2015
End Date:	July 31, 2016

This project will be officially closed as of the end date listed above and no new expenditures may be generated, nor may any additional funded project activities occur. Unexpended or unencumbered funds must be returned within 30 days of the end date. However, if funds were encumbered prior to the end date, this project is allowed 45 days to liquidate those encumbrances. Any funds not liquidated are to be returned with the liquidation report within 60 days of the end date.

**REPORTING**

Financial and program narrative reports are required. All required reporting materials will be located on the California State Library’s website at <http://www.library.ca.gov/grants/lsta/manage.html>. The forms, along with instructions, will be on the website under the heading “Staff Innovation Fund Pitch-An-Idea Grants 2015-2016.” The Grant Guide for this project will list specific reporting due dates. This letter and the enclosed list of LSTA procedural requirements amend the Consolidated Application/Grant Award Certification document and must remain a part of all your existing copies. Failure to provide timely reports is a serious breach of a grant recipient’s administrative duty under the grant program, which may result in federal audit exceptions against the state and the loss of LSTA funds.

**PAYMENTS**

Please note this clarification regarding payments. If your full grant amount is \$20,000 or more, ten percent (10%) of the grant award is withheld until the end of the project period. It is payable only if the grant recipient fulfills all project reporting requirements and expends all funds, or returns all unspent grant funds, by the time specified in the grant program.

**CONTACT**

We want your project to be successful. Please work with this grant monitor in implementing your project.

Grant Monitor:	Janet Coles
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