

**RESOLUTION NO. 1785**

**RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$9,000 FOR COMPUTER EQUIPMENT FROM THE LIBRARY EXPENDABLE CAPITAL ENDOWMENT FUND.**

WHEREAS, on March 6, 1995 the City Council approved Ordinance 441 creating a special endowment fund for the library; and

WHEREAS, for accounting purposes three separate funds have been created to separately track donations in a Non-expendable Endowment, an Expendable Capital Endowment and an Expendable Campaign Endowment accounts; and

WHEREAS, donations have been received into the funds since their creation; and


WHEREAS, the Library Board approved the purchase of certain computer equipment totaling approximately \$8,300 and detailed in Attachment A and desires to have it paid from the Expendable Capital Endowment fund; and

WHEREAS, the aforementioned Ordinance requires Council approval for expenditures in excess of \$2,500 provided the Library Board recommends the purchase.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

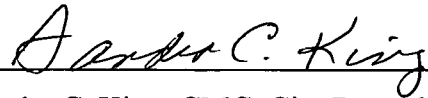
1. To approve the use of up to \$9,000 from the Expendable Capital Endowment fund for the purchase of certain computer equipment as detailed in Attachment A.
2. This resolution is effective upon passage.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 15<sup>th</sup> day of July, 2002, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Sandra C. King, CMC, City Recorder

Summary of Votes:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Kirk	Yes
Councilor Barton	Yes
Councilor Holt	Yes

## ATTACHMENT A

To: Library Board  
From: Patrick Duke  
Date: 6/26/02  
Re: Thin clients

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Costs for the 10 thin client workstations look like this:

Single Thin client & Monitor, No Floppy:

1 share cost of server and license	\$411.43
1 Wyse 3200le, USB keyboard, PS@ mouse	\$322.00
1 AOC 17" monitor	<u>\$128.68</u>
Total	\$862.11

Single Thin client & Monitor, With Floppy:

1 share cost of server and license	\$411.43
1 Wyse 3200le, USB keyboard, PS@ mouse	\$322.00
1 AOC 17" monitor	\$128.68
1 VST 1.44 Mb Floppy	<u>\$ 48.08</u>
Total	\$910.19

I have ordered:

6 Thin Clients with no floppy for PAC stations at a cost of :	\$5172.66
4 Thin Clients with floppies for Internet stations at a cost of:	<u>\$3640.36</u>
Total	\$8813.42

We can subtract the cost of 4 monitors that we already have at \$128.68 ea.

	<u>-\$514.72</u>
<b>Total Cost to the Library</b>	<b><u>\$8298.78</u></b>

City of

**WILSONVILLE**  
in OREGON



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**FINANCE DEPARTMENT  
STAFF REPORT**

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**Date:** July 15, 2002  
**To:** Honorable Mayor and City Council  
**From:** Gary S. Wallis, Finance Director  
**Subject:** Library Endowment Fund Expenditure

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**SUMMARY:**

Library Board seeks approval for purchasing computer equipment from the Expendable Capital Endowment fund. Approximate total cost of equipment is \$8,300 but to provide for unforeseen changes in pricing approval is requested at \$9,000.

**BACKGROUND:**

In 1995 the City Council created an endowment fund to allow for the collection of donations for Library expansion use. The enabling Ordinance requires expenditures in excess of \$2,500 to be recommended by the Library Board for approved by City Council.

Since the passage of Measure 50, the use of General Obligation Bond proceeds has been restricted. As such, computer equipment related to the expansion of the library must be paid from alternate sources. The Library Board recommends using the monies in the special endowment created for this purpose.

**RECOMMENDATION:**

Approval of the attached Resolution.