MEMORANDUM

To: James Reardon, Commissioner of Finance & Management
From: Nathan Lavery, Fiscal Analyst
Date: March 26, 2012
Subject: JFO #2553, 2554

No Joint Fiscal Committee member has requested that the following items be held for review:

**JFO #2553** — $17,091,333 grant from the Federal Emergency Management Agency to the Vermont Department of Public Safety. This grant will be used to provide pass through funding to towns for hazard mitigation projects. **Two limited service positions are associated with this request.** These positions will assist towns in the preparation of applications to FEMA.

*JFO received 2/24/12*

**JFO #2554** — $10,000 grant from Google, Inc. to the Vermont Department of Libraries. This grant will be used to cover the cost of installing 100 donated computers at Vermont public libraries. Examples of such covered costs include shipping and software installation.

*JFO received 2/24/12*

The Governor’s approval may now be considered final. We ask that you inform the Secretary of Administration and your staff of this action.

cc: Keith Flynn, Commissioner
    Martha Reid, State Librarian
MEMORANDUM

To: Joint Fiscal Committee Members
From: Nathan Lavery, Fiscal Analyst
Date: February 29, 2012
Subject: Grant Requests

Enclosed please find two (2) items that the Joint Fiscal Office has received from the administration. Two (2) limited service position requests are included among these items.

**JFO #2553** — $17,091,333 grant from the Federal Emergency Management Agency to the Vermont Department of Public Safety. This grant will be used to provide pass through funding to towns for hazard mitigation projects. **Two limited service positions are associated with this request.** These positions will assist towns in the preparation of applications to FEMA.

*JFO received 2/24/12*

**JFO #2554** — $10,000 grant from Google, Inc. to the Vermont Department of Libraries. This grant will be used to cover the cost of installing 100 donated computers at Vermont public libraries. Examples of such covered costs include shipping and software installation.

*JFO received 2/24/12*

Please review the enclosed materials and notify the Joint Fiscal Office (Nathan Lavery at (802) 828-1488; nlavery@leg.state.vt.us) if you have questions or would like an item held for legislative review. Unless we hear from you to the contrary by March 16 we will assume that you agree to consider as final the Governor’s acceptance of these requests.
### STATE OF VERMONT Finance & Management Grant Review Form

| Grant Summary: | Provides $10,000 to the Department of Libraries for computer delivery, set-up, and software at Vermont Public Libraries. |
| Date: | 2/13/2012 |
| Department: | Libraries |
| Legal Title of Grant: | Google Library Computer Program |
| Grant/Donor Name and Address: | Google, Inc. 75 Ninth Avenue New York, NY 10011 |
| Grant Period: | From: | To: |
| Grant/Donation | SFY 1 | SFY 2 | SFY 3 | Total | Comments |
| Grant Amount: | $10,000 | $ | $ | $10,000 |
| Position Information: | # Positions | Explanation/Comments |
| Additional Comments: | One-time money to assist in the set-up of donated computers. No positions to be created. Does not commit the state to any future expenditures. |

Department of Finance & Management  
Secretary of Administration  
Sent To Joint Fiscal Office

Initial:  
Date: 2/13/2012
STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE (Form AA-1)

1. Agency: Administration
2. Department: Libraries

3. Program:

4. Legal Title of Grant: Google Library Computer Program
5. Federal Catalog #: 

6. Grant/Donor Name and Address:
   Google, Inc.

7. Grant Period: From: To:

8. Purpose of Grant:
   Google donated 100 Computers and Monitors to the Department of Libraries and a check for $10,000 that will used for the purchase of Computer Software for these computers, delivery of them, and other related costs. These 100 computers and monitors will then be distributed by the Department of Libraries to Vermont public libraries around the state.

9. Impact on existing program if grant is not Accepted:
   No impact on the Department of Libraries, it would impact Vermont Public Libraries by not allowing installation of computer software onto the 100 computers donated by Google.

10. Expenditures:
    
    | Expenditures         | SFY 1  | SFY 2  | SFY 3  | Comments     |
    |----------------------|--------|--------|--------|--------------|
    | Personal Services    | $      | $      | $      |              |
    | Operating Expenses   | $      | $      | $10,000| Software     |
    | Grants               | $      | $      | $      |              |
    | **Total**            | $      | $      | $10,000|              |

    | Revenues             |        |        |        |              |
    | State Funds:         | $      | $      | $      |              |
    | Cash                 | $      | $      | $      |              |
    | In-Kind              | $      | $      | $      |              |
    | Federal Funds:       | $      | $      | $      |              |
    | (Direct Costs)       | $      | $      | $      |              |
    | (Statewide Indirect) | $      | $      | $      |              |
    | (Departmental Indirect)| $     | $      | $      |              |
    | Other Funds:         | $      | $      | $      |              |
    | Grant (source Google, Inc.)| $    | $      | $10,000| Google, Inc. |
    | **Total**            | $      | $      | $10,000|              |

11. Appropriation No: 
    Amount: $
### PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts? ☐ Yes ☒ No

If “Yes”, appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

Appointing Authority Name: ____________________________

Agreed by: ____________________________ (initial)

12. Limited Service Position Information:

<table>
<thead>
<tr>
<th># Positions</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Positions: __________

12a. Equipment and space for these positions:

☐ Is presently available. ☐ Can be obtained with available funds.

### AUTHORIZATION AGENCY/DEPARTMENT

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

Signature: ____________________________

Date: __________

Title: ____________________________

Signature: ____________________________

Date: __________

Title: ____________________________

### SECRETARY OF ADMINISTRATION

☑ Approved: ____________________________

Date: __________

### ACTION BY GOVERNOR

☐ Check One Box:

☑ Accepted

(Governor’s signature)

Date: __________

☐ Rejected

Date: __________

### DOCUMENTATION REQUIRED

- Request Memo
- Dept. project approval (if applicable)
- Notice of Award
- Grant Agreement
- Grant Budget
- Notice of Donation (if any)
- Grant (Project) Timeline (if applicable)
- Request for Extension (if applicable)
- Form AA-1PN attached (if applicable)

End Form AA-1

(*) The term “grant” refers to any grant, gift, loan, or any sum of money or thing of value to be accepted by any agency, department, commission, board, or other part of state government (see 32 V.S.A. §5).
### STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE  (Form AA-1)

#### BASIC GRANT INFORMATION

1. Agency: Administration  
2. Department: Libraries

3. Program:  

4. Legal Title of Grant: Google Library Computer Program

5. Federal Catalog #:  

6. Grant/Donor Name and Address: Google, Inc.

7. Grant Period: From: ___________ To: ___________

8. Purpose of Grant:  
Google donated 100 Computers and Monitors to the Department of Libraries and a check for $10,000 that will used for the purchase of Computer Software for these computers, delivery of them, and other related costs. These 100 computers and monitors will then be distributed by the Department of Libraries to Vermont public libraries around the state.

9. Impact on existing program if grant is not Accepted:  
No impact on the Department of Libraries, it would impact Vermont Public Libraries by not allowing installation of computer software onto the 100 computers donated by Google.

#### 10. BUDGET INFORMATION

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>SFY 1 FY 10</th>
<th>SFY 2 FY 11</th>
<th>SFY 3 FY 12</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>Software</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$</td>
<td>$</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$</td>
<td>$</td>
<td>$10,000</td>
<td></td>
</tr>
</tbody>
</table>

| Revenues: | | | |
| State Funds: | $ | $ | $ |
| Cash | $ | $ | $ |
| In-Kind | $ | $ | $ |
| Federal Funds: | | | |
| (Direct Costs) | $ | $ | $ |
| (Statewide Indirect) | $ | $ | $ |
| (Departmental Indirect) | $ | $ | |
| Other Funds: | | | |
| Grant (source Google, Inc.) | $ | $ | $10,000 Google, Inc. |
| **Total** | $ | $ | $10,000 | |

Appropriation No:  
Amount: $
Date: \hspace{1em} January 31, 2012

To: \hspace{1em} Jim Reardon CPA  
    Finance & Management Commissioner

From: \hspace{1em} Jason Pinard  
    Financial Director

Subject: \hspace{1em} AA-1 Grant Acceptance for the Department of Libraries

Attached, please find the AA-1 Grant Acceptance Form and the Letter from Marty Reid to Helen Laban Jordon, Director of the e-Vermont Community Broadband Project to release the funds.

This grant was provided by Google, Inc., along with the donation of 100 computers and monitors that will be distributed by the Department of Libraries to Vermont public libraries around the state. The grant will be used for the purchase of software for the donated computers, delivery of the computers, and other related costs such as set up.

These are new funds to the state and thus we are following the AA-1 Grant Acceptance process.

I respectfully request this grant be presented by the Governor to the Joint Fiscal Committee at their earliest convenience for review and approval.

Please let me know if you need anything further.
To: Helen Laban Jordon  
   Director, e-Vermont Community Broadband Project  
From: Martha Reid, State Librarian  
Date: December 13, 2011

Subject: Funds for the Google Library Computer Program

As you know, we have received word from Google, Inc. that the proposal for equipment for Vermont libraries has been accepted and that the Department of Libraries will receive 100 computers and monitors and a sum of $10,000 from Google. The cash donation will be used for the purchase of software, for delivery, and other related costs.

The library computer program is part of a larger grant that has been awarded to the e-Vermont Community Broadband Project. I am sending this memo as a request that you release the sum of $10,000 to the Department of Libraries.

Check payable to: Vermont Department of Libraries

Send check to: Martha Reid, State Librarian  
   Vermont Department of Libraries  
   109 State Street  
   Montpelier, VT 05609

Thanks for your help with this grant project. We look forward to receiving this check and the computers and making delivery to Vermont public libraries.