

**Bill and Melinda Gates Foundation
Opportunity Online Hardware Grant Program
Phase II Match Verification Form for Library Systems**

LibrarySystemName _____

Instructions: This form (4 copies) is part of the Phase II Application that is due in Library Development by April 17, 2009.

Acceptable proof of acquired matching funds includes the following:

- Memorandum of Agreement (MOA) from the appropriate official or agency overseeing the library budget (GOVMT)
- Council or library board resolution or minutes committing funds
- Letter of commitment from a nongovernmental resource such as:
 - Foundations (CORP)
 - Corporations (CORP)
 - Friends groups (OTHER)
 - Private donors (OTHER)
 - Local Community Group (OTHER)

I hereby certify participating libraries (as per attached list) have submitted a non-supplanting form and have provided complete match verification documents that include the following information:

- Library for which the funding commitment is intended
- Amount of funding commitment
- Source of commitment including name, affiliation, and contact information for the committing organization and/or person
- Signature(s) of the person(s) committing the funds
- Date of commitment and date when funds will be disbursed

Person preparing report _____
(Typed or Printed Name) (Title)

(Signature)

Telephone _____ Date _____

Email: _____

