

The State Education Department
New York State Library
Division of Library Development

Bill and Melinda Gates Foundation
Opportunity Online Hardware Grant Program
PHASE 2

Non-Supplanting Instructions & Form For Individual Libraries

Each library must provide a statement signed by its Library Board President that ensures the money received through this grant will not be used to supplant local funds already dedicated for the library or for technology projects. Please complete the following statement and return this form to your library system by March 31, 2009.

Date:

To Whom It May Concern:

The Board of Trustees of the _____ library hereby certifies to the Bill and Melinda Gates Foundation and the New York State Library that the dollars received from Phase II of the Bill and Melinda Gates Foundation Opportunity Online Hardware Grant Program will not supplant local funds dedicated for the library or for technology projects.

Sincerely yours,

President, Board of Trustees