

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 New York Public Library System,  
Queensborough Library System and Brooklyn Public Library System**

**Instructions:** A statement that ensures that the money received through this grant will not be used to supplant local funds already dedicated for the library or for technology projects must be provided to the Bill & Melinda Gates Foundation and the New York State library for Phase II. Below is a sample of this non-supplanting statement.

---

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