#### RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FY 2016-17 STATE AID TO LIBRARIES GRANT FUNDS FROM THE STATE LIBRARY AND INFORMATION SERVICES DIVISION OF FLORIDA IN THE AMOUNT OF \$23,043.00; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SETUP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Aid to Libraries Grant was established by the State Library and Information Services Division of Florida in 1961, as an incentive program designed to encourage local governments to establish and continue development of free library service to residents and to provide funding to assist in supporting those library services; and

**WHEREAS**, on September 9, 2016 the City of Riviera Beach Public Library submitted an application for the FY2016-17 State Aid to Libraries Grant and was awarded funds in the amount of \$23,043.00; and

**WHEREAS**, the City of Riviera Beach Public Library has submitted a State Aid Grant application annually since 2009. To date, the Library was awarded State Aid to Libraries Grant funds in the total amount of \$137,045.00; and

**WHEREAS**, these grant funds are used exclusively for the general operation and maintenance of the library under the *Guidelines and Application, Section IX, Use of Grant Funds, Subsection B.* 

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, AS FOLLOWS:

**SECTION 1**. That the City Council approves the acceptance of the FY2016-17 State Aid to Libraries grant funds awarded to the Library on behalf of the City.

**SECTION 2.** That the Director of Finance and Administrative Services is authorized to set up the budget as follows:

REVENUE:	137-00-334703	\$ 23,043.00	
EXPENDITURES:			
137-1336-571-0-1201	Salaries & Wages	\$ 3,739.00	

137-1330-571-0-1201	Salaries & wages	Ф	3,739.00
137-1336-571-0-3404	Contract Services	\$	3,000.00
137-1336-571-0-4801	Promotional Activities	\$	6,000.00
137-1336-571-0-5201	Operating Supplies	\$	4,000.00
137-1336-571-0-5403	Employee Development	\$	4,000.00
137-1336-571-0-6404	Library Furniture, Fixtures and	\$	2,304.00
	Equipment		

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**SECTION 3.** This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS \_\_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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**APPROVED**:

## THOMAS A. MASTERS MAYOR

KASHAMBA L. MILLER-ANDERSON CHAIRPERSON

ATTEST:

#### CLAUDENE L. ANTHONY CERTIFIED MUNICIPAL CLERK CITY CLERK

TONYA DAVIS JOHNSON CHAIR PRO TEM

LYNNE L. HUBBARD COUNCILPERSON

DAWN S. PARDO COUNCILPERSON

TERENCE D. DAVIS COUNCILPERSON

MOTIONED BY:		-	
SECONDED BY:		-	
L. HUBBARD		REVIEWED AS TO LEGAL SUFFICIENCY	
K. MILLER-ANDERSON		ANDREW DEGRAFFENREIDT, III	
T. DAVIS JOHNSON		CITY ATTORNEY DATE:	
D. PARDO			
T. DAVIS			