

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF AN AMENDMENT TO THE TERMS OF THE AWARDED PUBLIC LIBRARY CONSTRUCTION GRANT AGREEMENT FOR PROJECT 17-PLC-04, TO INCLUDE AN EXTENSION APPROVED BY THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE PURPOSE OF CONSTRUCTION OF A NEW PUBLIC LIBRARY BY DECEMBER 31, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 05-15 was approved at the January 21, 2015 Regular City Council Meeting, which authorized the Library to submit a Public Library Construction Grant application in the amount of \$500,000 dollar-for-dollar match from the City of Riviera Beach; and

WHEREAS, after passing Resolution No. 05-15 and filing the grant application on May 1, 2015, the Library was notified by the Florida Department of State, Division of Library and Information Services that the City should include certain assurances in the legislative manner; and

WHEREAS, it was recommended that the required assurances would be included in accordance with the requisite grant requirements established by the Florida Department of State; and

WHEREAS, the Public Library Construction Grant project number 17-PLC-04 agreement was awarded July 1, 2016 and expected to end December 30, 2020; and

WHEREAS, the public library construction project timeline encountered several unforeseen setbacks from July 1, 2016 to December 30, 2017 which prevented continued progress of the project; and

WHEREAS, the City submitted a request to change the Public Library Construction completion date to June 17, 2022; and

WHEREAS, the Florida Department of State, Division of Library and Information Services agreed to extend the completion date of the Public Library Construction Grant project to December 31, 2020.

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

SECTION 1. That the City Council hereby gives the assurance that the required \$500,000 dollar-for-dollar funding match requested will be available and unencumbered at the time of the grant award.

SECTION 2. That the City Council hereby gives the assurance that funding is sufficient and will be available in order that the project will result in a completed library building.

SECTION 3. That the City Council hereby gives the assurance that upon completion of the project, sufficient funds will be available to operate the facility.

SECTION 4. That the City Council hereby gives the assurance that the building will be used exclusively for the public library purposes for which it was constructed or altered and will submit proposed changes in use to the Division for approval if within 20 years of the completion of the construction project.

SECTION 5. That the City Council hereby accept the grant agreement amendment to extend the completion date to December 31, 2020.

SECTION 6. This Resolution shall take effect immediately upon approval.

Passed and Approved this _____ day of _____, 2018.

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PAGE 3

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: _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDY DEGRAFFENREIDT
CITY ATTORNEY

DATE: _____