

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FY 2017-18 STATE AID TO LIBRARIES GRANT FUNDS FROM THE STATE LIBRARY AND INFORMATION SERVICES DIVISION OF FLORIDA IN THE AMOUNT OF \$19,792; 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 services to its residents and to provide funding to assist in supporting those library services; and

WHEREAS, on October 12, 2017 the City of Riviera Beach Public Library submitted an application for the FY2017-18 State Aid to Libraries Grant and was awarded funds in the amount of \$19,792; and

WHEREAS, the City of Riviera Beach Public Library has submitted a State Aid Grant application each year since 2009. To date, the Library was awarded State Aid to Libraries Grant funds in the total amount of \$156,837; and

WHEREAS, these grant funds are used exclusively for the general operation and maintenance of the library under the State's *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 FY2017-18 State Aid to Libraries grant award and accepts the grant funds on behalf of the City.

SECTION 2. That the Director of Finance and Administrative Services is authorized to set up the Library's State Aid budget as follows:

REVENUE:	137-00-334703	\$ 19,792
EXPENDITURES:		
137-1336-571-0-1201	Salaries & Wages	\$ 2,000.00
137-1336-571-0-3404	Contract Services	\$15,080.00
137-1336-571-0-4801	Promotional Activities	\$ 1,000.00
137-1336-571-0-5201	Operating Supplies	\$ 802.00
137-1336-571-0-5403	Employee Development	\$ 0
137-1336-571-0-6404	Library Furniture, Fixtures and Equipment	\$ 910.00

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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 _____, 2018.

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APPROVED:

THOMAS A. MASTERS
MAYOR

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
COUNCILPERSON

JULIA A. BOTEL
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: _____