RESOLUTION NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING LIBRARY SERVICES & TECHNOLOGY ACT (LSTA) GRANT FUNDS FROM THE STATE LIBRARY AND INFORMATION SERVICES DIVISION OF FLORIDA, IN THE AMOUNT OF \$2,875.12, TO BE USED TO OFFSET PART OF THE MONTHLY COSTS INCURRED FROM A T-MOBILE PILOT TABLET PROGRAM THE LIBRARY IS OFFERING TO JOHN F. KENNEDY MIDDLE SCHOOL. DR. MARY MCLEOD BETHUNE **ELEMENTARY AND WEST RIVIERA ELEMENTARY SCHOOL** STUDENTS; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SETUP A BUDGET FOR THE LSTA GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Procurement Department prearranged a Community-Connect program, partnering the Riviera Beach Public Library with T-Mobile, who has donated seventy-five (75) free tablets to the Riviera Beach Public Library; and

WHEREAS, on October 4, 2018 the Riviera Beach Public Library submitted a Library Services and Technology Act (LSTA) grant application to the State Library and Information Services Division of Florida; and

WHEREAS, on December 28, 2018 the Library received notification that the LSTA grant funds will be awarded to the Library in the amount of \$2,875.12. These funds will be used as part of T-Mobile's pilot tablet program, tentatively scheduled to run for a 2-year period, helping to offset the monthly service fees and expenses the Library will incur for the storage and processing of these devices; and

WHEREAS, the Library is offering this pilot tablet program to the following three local schools: John F. Kennedy Middle School, Dr. Mary McLeod Bethune and West Riviera Elementary schools. Each school participating in this program will be assigned twenty-five (25) tables; and

WHEREAS, eligible children identified by the schools who will benefit the most from having the added technological resource, will have access to a tablet for the semester to assist with their school and homework needs.

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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 grant award in the amount of \$2,875.12 from the LSTA Grant Program and authorize use of an additional \$10,624.88 from the Library's State Aid – Contract Services line item number 24071101-534000 to pay T-Mobile's monthly service costs.
SECTION 2 . That the City Council authorizes the Director of Finance and Administrative Services to setup a budget for the LSTA grant program.
SECTION 3. This resolution shall take effect upon its passage and approval by the City Council.
PASSED and APPROVED this day of, 2019.

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APPROVED:	
THOMAS A. MASTERS MAYOR ATTEST:	TONYA DAVIS JOHNSON CHAIRPERSON
CLAUDENE L. ANTHONY CERTIFIED MUNICIPAL CLERK CITY CLERK	LYNNE L. HUBBARD CHAIR PRO TEM
	KASHAMBA L. MILLER-ANDERSON COUNCILPERSON
	JULIA A. BOTEL COUNCILPERSON
	TERENCE D. DAVIS COUNCILPERSON
MOTIONED BY:	
SECONDED BY:	
L. HUBBARD	REVIEWED AS TO LEGAL SUFFICIENCY
K. MILLER-ANDERSON	DAWN S. WYNN
T. DAVIS JOHNSON	CITY ATTORNEY
J. BOTEL	DATE:
T. DAVIS	