<b>RESOLUTION NO.</b>	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEACH COUNTY, FLORIDA, BEACH, PALM ACCEPTING FLORIDA HUMANITIES COUNCIL (FHC) GRANT FUNDS IN THE AMOUNT OF \$500.00, TO BE USED TO OFFSET PART OF THE COSTS INCURRED FOR TWO (2) BLACK HISTORY MONTH PRESENTATIONS TO BE HELD AT THE LINDSEY DAVIS CENTER ON FEBRUARY 14, 2019, IN CONJUNCTION WITH THE PARKS & RECREATION DEPARTMENT. AND AT DR. MARY MCLEOD BETHUNE SCHOOL **ELEMENTARY** ON **FEBRUARY** 15, 2019; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SETUP A BUDGET FOR THE FHC GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, on January 2, 2019 the Riviera Beach Public Library submitted a Black History Program grant application to the Florida Humanities Council (FHC); and

**WHEREAS**, on January 4, 2019 the Library received an email notification stating the FHC grant funds in the amount of \$500.00 is being awarded to the Library. These funds will be used to offset part of the costs incurred for two (2) presentations to be held in February 2019 during *Black History Month*; and

**WHEREAS**, the Library has commissioned Ms. Ersula Odom-McLemore, an actress, to do two (2) performances of "*Dr. Mary McLeod Bethune Comes to Life.*" Ms. Odom-McLemore will portray Dr. Mary McLeod Bethune at the following two (2) events that are free of charge; and

**WHEREAS**, the first presentation will be held at the Lindsey Davis Center on February 14, 2019 and the second presentation will be held at Dr. Mary McLeod Bethune Elementary School on February 15, 2019. After each performance the audiences will participate in a question-and-answer session.

## 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 \$500.00 from the FHC Grant Program and authorize use of an additional \$713.00 from the Library's Contract Services—General Funds line item number 10171101-534000 to pay for two (2) *Black History Month* presentations.

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SECTION 2. That the City Council authorizes the Director of Finance Administrative Services to setup a budget for the FHC grant program.	e and
SECTION 3. This resolution shall take effect upon its passage and approache City Council.	oval by
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	