## **RESOLUTION NUMBER 116-20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THE RIVIERA BEACH PUBLIC LIBRARY IS REQUESTING APPROVAL OF A 1-YEAR EXTENSION OF THE LIBRARY'S FY2017-2020 LONG-RANGE STRATEGIC PLAN, FOR THE PURPOSE OF FULFILLING A COMPLIANT REQUIREMENT WHEN SUBMITTING THE ANNUAL STATE AID TO LIBRARIES GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Riviera Beach Public Library has submitted a State Aid to Libraries Grant application to the Florida Department of State, Division of Library and Information Services each year since 2009; and

WHEREAS, to meet the requirements for application of State Aid to Libraries Grant funding, the City of Riviera Beach is required to approve submission of its 3-to-5 Year Long-Range Strategic Plan; and

WHEREAS, the Library's Long-Range Strategic Plan must be adopted or approved by the Library's governing body and must include the upcoming fiscal year. Resolution No. 133-17 was approved at the November 28, 2017 Regular City Council Meeting, which authorized the Library to submit the FY2017-2020 Long-Range Strategic Plan along with the FY2017-2018 State Aid to Libraries Grant application; and

WHEREAS, the Library's Long-Range Strategic Plan for FY2017-2020 has expired and the Library is requesting Council's approval of a 1-year extension of Library's current plan to allow time to publish an up-to-date plan; and

**WHEREAS**, the Riviera Beach Public Library submitted Part 1-of-2 of its State Aid to Libraries Grant application for FY2020-2021 on September 30, 2020. Submittal of Part 2-of-2 of the grant application, along with an approval for the 1-yr extension of the strategic plan, is due by December 1, 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 authorizes the approval of the Riviera Beach Public Library's request for a 1-year extension of its current FY2017-2020 Long-Range Strategic Plan.

**SECTION 2.** This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this \_\_\_\_\_day of NOVEMBER, 2020.

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APPROVED:

#### RONNIE L. FELDER MAYOR

ATTEST:

JULIA A. BOTEL, Ed.D CHAIRPERSON

# CLAUDENEL.ANTHONY CERTIFIED MUNICIPAL CLERK CITY CLERK

DOUGLAS A. LAWSON CHAIR PRO TEM

KASHAMBA L. MILLER-ANDERSON COUNCILPERSON

SHIRLEY D. LANIER COUNCILPERSON

TRADRICK MC COY COUNCILPERSON

MOTIONED BY:	
SECONDED BY:	REVIEWED AS TO LEGAL SUFFICIENCY
Т. МсСОУ	
K. MILLER-ANDERSON	
S.LANIER	
J. BOTEL	
D. LAWSON	