RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FY 2015-16 STATE AID TO LIBRARIES GRANT FUNDS FROM THE STATE LIBRARY AND INFORMATION SERVICES DIVISION OF FLORIDA IN THE AMOUNT OF $21,380.00; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SETUP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Library and Information Services Division of Florida has established a State Aid to Libraries Grant; and

WHEREAS, on September 30, 2015 the City of Riviera Beach Public Library submitted an application for the FY2015-16 State Aid to Libraries Grant and was awarded funds in the amount of $21,380.00; and

WHEREAS, the City of Riviera Beach Public Library has submitted a State Aid Grant application annually since 2009. To date, the Library was awarded State Aid to Libraries Grant funds in the total amount of $113,963.00; and

WHEREAS, these grant funds are used exclusively for the general operation and maintenance of the library under the *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 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 budget as follows:

REVENUE:	137-00-334703	$ 21,380.00
EXPENDITURES:		
137-1336-571-0-1201	Salaries & Wages	$ 750.00
137-1336-571-0-3404	Contract Services	$ 4,000.00
137-1336-571-0-4801	Promotional Activities	$ 2,970.00
137-1336-571-0-5201	Operating Supplies	$ 5,345.00
137-1336-571-0-5403	Employee Development	$ 2,970.00
137-1336-571-0-6404	Library Furniture, Fixtures and Equipment	$ 5,345.00

SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

[REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK.]

APPROVED:

_____
THOMAS A. MASTERS
MAYOR

_____
DAWN S. PARDO
CHAIRPERSON

ATTEST:

_____
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

_____
TERENCE D. DAVIS
CHAIR PRO TEM

_____
BRUCE A. GUYTON
COUNCILPERSON

_____
KASHAMBA L. MILLER-ANDERSON
COUNCILPERSON

_____
TONYA DAVIS JOHNSON
COUNCILPERSON

MOTIONED BY: **_____**

SECONDED BY: **_____**

D. PARDO **_____**

T. DAVIS **_____**

B. GUYTON **_____**

K. MILLER-ANDERSON **_____**

T. DAVIS JOHNSON **_____**

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA H. RYAN, B.C.S.
CITY ATTORNEY

DATE: **_____**