

## **RESOLUTION NUMBER 26-09**

### **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; AMENDING THE FY 2025/26 ADOPTED BUDGET FOR THE LIBRARY IMPACT FEES FUND TO MEET INCREASED DEMAND FOR EBOOKS; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Eustis Library's previous exclusive Ebook provider unexpectedly closed; and

**WHEREAS**, the Eustis Library's new Ebook provider is the same as the County's; and

**WHEREAS**, the Eustis Library's new Ebook provider is able to provide an exclusive agreement with the Eustis Library; and

**WHEREAS**, as a result of the exclusive agreement, the demand for Ebooks has greatly increased; and

**WHEREAS**, it is in the best interest of the City to amend the FY 2025/26 Library Impact Fees Fund Adopted Budget to purchase additional Ebooks to meet the increased demand; and

**WHEREAS**, the Library Impact Fees Fund (069) FY 2025/26 Adopted Budget will be amended as follows:

|                                      |         |
|--------------------------------------|---------|
| 069-7190-571-30-54 – Expense – Books | \$9,000 |
|--------------------------------------|---------|

**NOW, THEREFORE, BE IT RESOLVED**, by the City Commission of the City of Eustis, Lake County, Florida, as follows:

#### **Section 1**

That the FY 2025/26 Adopted Budget for the Library Impact Fees Fund is amended to reduce Fund Balance and increase the expenditure budget for Ebooks.

#### **Section 2**

That the Finance Director of the City of Eustis is hereby authorized to amend the FY 2025/26 Adopted Budget for the Library Impact Fees Fund.

#### **Section 3**

That this Resolution shall take effect immediately upon its adoption.

**DONE AND RESOLVED** this 22<sup>nd</sup> day of January, 2026 in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE  
CITY OF EUSTIS, FLORIDA**

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Emily A. Lee  
Mayor/Commissioner

**ATTEST:**

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Christine Halloran, City Clerk

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 22<sup>nd</sup> day of January, 2026, by Emily A. Lee, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

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Notary Public - State of Florida  
My Commission Expires:  
Notary Serial No:

**CITY ATTORNEY'S OFFICE**

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

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City Attorney's Office

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Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 26-09 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

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Christine Halloran, City Clerk