

**RESOLUTION 50-06-26**

**A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AND SIGNING THE LIBRARY TECHNOLOGY AND SERVICES ACT GRANT.**

**WHEREAS**, the Town of Lake Park (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, in order to meet the requirements of the application for the Library Services and Technology Act Grant, the Town of Lake Park is required to approve and sign the Agreement attached hereto;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, THAT;**

- Section 1. The Town of Lake Park, Florida, is an eligible political subdivision.
- Section 2. The Town of Lake Park is the single library administrative unit.
- Section 3. The Commission of the Town of Lake Park is the designated governing body to provide library services.
- Section 4. The Town of Lake Park Public Library participates, along with all libraries in the county that receive State Aid to Libraries Grants, in joint planning to coordinate library services for residents.
- Section 5. The Florida Division of Library and Information Services offered qualified Florida libraries a one-time Library Services and Technology Act Grant to help Florida’s public libraries purchase tangible items to support library innovation.
- Section 6. The Lake Park Public Library was selected for a maximum of \$42,090, with a required match of one-third (\$14,030), which will be satisfied through employee salaries in the amount of \$13,761 and the purchase of three already-budgeted databases in the amount of \$3,925, for a total of \$17,686. Attached hereto is Exhibit “A,” Library Services and Technology Act Notification of Grant Award.
- Section 7. The Commission of the Town of Lake Park, Florida, hereby authorizes the Mayor and Town Clerk to execute the Agreement for the Library Services and Technology Act Grant Award.

Section 8. Attached hereto is Exhibit “B,” Library Services and Technology Act Innovation Grant Agreement between the State of Florida, Department of State, and Town of Lake Park for and on behalf of Lake Park Public Library, as hereby approved by the Commission of the Town of Lake Park

Section 9. This Resolution shall become effective immediately upon adoption.