RESOLUTION NO. <u>6</u>+09-23

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE SUBMISSION AND AUTHORIZING THE MAYOR TO SIGN THE LIBRARY'S ANNUAL STATE AID TO LIBRARIES GRANT AGREEMENT.

WHEREAS, effective July 1, 2003, the Florida Legislature amended Chapter 257 Florida Statutes to allow municipalities to submit applications to the State of Florida, Department of State (the Department) for State Aid to Libraries Grant Funding by municipalities; and

WHEREAS the Town Manager recommends that the commission authorize the submission of an application to the Department seeking funding for the Town of Lake Park; and

WHEREAS, in order to meet the requirements for an application to the Department for State Aid to Libraries Grant Funding, the Town Commission must approve the submission of the application and make certain certifications provided for herein;

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

- Section 1. The Town of Lake Park, Florida (the Town) is an eligible municipal corporation.
- <u>Section 2.</u> The Town is a single library administrative unit.
- Section 3. The Town Commission is the designated governing body to provide library services in the Town.
- <u>Section 4.</u> The Town's Library Director shall be the single administrative head employed by the Town with the authority to manage and coordinate operations of the Town's public library and has an approved job description.
- <u>Section 5.</u> The Library Director has an American Library Association accredited professional degree, and at least two (2) years of full-time paid professional experience. The Town's Library Director has completed a library education program, in a public library that is open to the public for a minimum of forty (40) hours per week.
- <u>Section 6</u>. All funds will be centrally expended by the Library Director as part of the Library's budget.

- <u>Section 7.</u> The Town's library shall extend borrowing privileges without charge to residents of all library service areas in the county that receives State Aid to Libraries Grants.
- <u>Section 8</u>. The Town shall provide free library services.
- <u>Section 9.</u> The Town agrees to make its library available for participation with all public libraries in Palm Beach County that receive State Aid to Libraries Grants and to participate in joint planning and coordination of library services to residents.
- Section 10. The Town shall operate its public library for a minimum of forty (40) hours per week.
- Section 11. Exhibit "A", State Aid to Libraries Grant Agreement between the State of Florida, Department of State, and Town for and on behalf of the Town's Public Library, which is attached hereto and incorporated herein is hereby approved by the Town Commission.
- Section 13. The Town Commission hereby authorizes and directs that the Mayor and Town Clerk execute the application for the State Aid to Libraries Grant funding.
- <u>Section 14.</u> This Resolution shall become effective immediately upon adoption.