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4 RESOLUTION NO. 63-2021 OF THE CITY OF LAKE WORTH BEACH,  
5 FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION FOR  
6 FUNDING UNDER THE FISCAL YEAR 2021-2022 STATE AID TO  
7 LIBRARIES GRANT PROGRAM; AUTHORIZING THE MAYOR TO  
8 EXECUTE THE AGREEMENT 22-ST-59 BETWEEN THE FLORIDA  
9 DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION  
10 SERVICES AND THE CITY FOR GRANT FUNDS IN THE ESTIMATED  
11 AMOUNT OF \$7,974 PROVIDED THROUGH THE FISCAL YEAR 2021-  
12 2022 STATE AID TO LIBRARIES PROGRAM; APPROVING AND  
13 AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL PLAN OF  
14 SERVICE FOR FISCAL YEAR 2021-2022, THE CERTIFICATION OF  
15 HOURS, FREE LIBRARY SERVICES AND PUBLIC ACCESS TO  
16 MATERIALS FORM, AND ADOPTION OF THE FISCAL YEAR 2022  
17 OPERATING BUDGET; AUTHORIZING CERTIFICATION OF THE LONG  
18 RANGE PLAN FOR FISCAL YEARS 2020-2025, AND THE FISCAL YEAR  
19 2020 EXPENDITURES SUMMARY FOR THE CITY'S PUBLIC LIBRARY;  
20 PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES  
21

22 WHEREAS, the State Aid to Libraries Program ("Program") is administered by the  
23 Florida Department of State, Division of Library and Information Services ("Division") for  
24 the purpose of supplementing the operating budgets of eligible public libraries to  
25 encourage the development and provision of free public library service; and  
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27 WHEREAS, Program funding allocations for a given fiscal year are determined by  
28 statutory formula based on the expenditure of local funds by eligible grantees for the  
29 maintenance and operation of their public libraries during the preceding fiscal year; and  
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31 WHEREAS, grant funds are made available to eligible grantees under the Program  
32 to supplement the operating budgets of eligible libraries in order to assist in maintaining  
33 and developing vital services for the public; and  
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35 WHEREAS, the City of Lake Worth Beach ("City") meets the basic eligibility  
36 requirements to receive a formula allocation in Program funding to supplement the  
37 operating budget of its Public Library for Fiscal Year 2021-2022; and  
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39 WHEREAS, the City is not required to provide a matching cost share for these  
40 Program funds; and  
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42 WHEREAS, the Division and the City both desire to enter into a grant agreement  
43 22-ST-59 that sets forth the terms and conditions for the use of these Program funds; and  
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45 WHEREAS, the City is required to submit its approved Annual Plan of Service for  
46 2021-2022, the Certification of Hours, Free Library Services and Access to Materials form

47 and the adoption of the Fiscal Year 2022 Operating Budget with the grant agreement;  
48 and

49  
50 WHEREAS, the City is required to submit certification of the approved Long Range  
51 Plan for Fiscal Years 2020-2025, and the Fiscal Year 2020 Expenditures Summary for  
52 the City's Public Library with the grant agreement.

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54 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE  
55 WORTH BEACH, FLORIDA, that:

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57 SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby  
58 approves and authorizes the Mayor to execute the Grant Agreement 22-ST-59 between  
59 the Florida Department of State, Division of Library and Information Services and the City  
60 for grant funds made available through the Fiscal Year 2021-2022 State Aid to Libraries  
61 Program to assist with the operation of the Lake Worth Beach Public Library.

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63 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby  
64 authorizes the Mayor to execute the Fiscal Year 2021-2022 Annual Plan of Service, the  
65 Certification of Hours, Free Library Services and Access to Materials form, and adoption  
66 of the Fiscal Year 2022 Operating Budget for submission to the Florida Department of  
67 State, Division of Library and Information Services.

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69 SECTION 3. The City Commission of the City of Lake Worth Beach, Florida, hereby  
70 authorizes the certification of the Long Range Plan Fiscal Years 2020-2025, and the  
71 Fiscal Year 2020 Expenditures Summary for the Lake Worth Beach Public Library for  
72 submission to the Florida Department of State, Division of Library and Information  
73 Services.

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75 SECTION 4. The City Commission of the City of Lake Worth Beach, Florida, hereby  
76 authorizes the acceptance of these funds, if awarded, for this purpose.

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78 SECTION 5: Upon execution of the resolution, one copy shall be forwarded to the Leisure  
79 Services Department Director. The fully executed original shall be maintained by the City  
80 Clerk as a public record of the City

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82 SECTION 6: This resolution shall become effective upon adoption.

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84 The passage of this resolution was moved by Commissioner \_\_\_\_\_,  
85 seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote  
86 was as follows:

87 Mayor Betty Resch  
88 Vice Mayor Herman Robinson  
89 Commissioner Sarah Malega  
90 Commissioner Christopher McVoy

91 Commissioner Kimberly Stokes

92

93 The Mayor thereupon declared this resolution duly passed and adopted on the  
94 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

95

LAKE WORTH BEACH CITY COMMISSION

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98

By: \_\_\_\_\_  
Betty Resch, Mayor

99

100

101 ATTEST:

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105 \_\_\_\_\_  
Melissa Ann Coyne, City Clerk