

RESOLUTION NO. 44-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE FISCAL YEAR 2025 STATE AID TO LIBRARIES GRANT PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT 25-ST-59 BETWEEN THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES AND THE CITY FOR GRANT FUNDS IN THE ESTIMATED AMOUNT OF \$9,000 PROVIDED THROUGH THE FISCAL YEAR 2025 STATE AID TO LIBRARIES PROGRAM; APPROVING AND AUTHORIZING THE SUBMISSION OF THE CERTIFICATION OF LOCAL OPERATING EXPENDITURES, THE FISCAL YEAR 2023 REVENUE AND EXPENDITURES SUMMARY FOR THE CITY'S PUBLIC LIBRARY, AND THE FISCAL YEAR 2025 CERTIFICATION OF HOURS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the State Aid to Libraries Program ("Program") is administered by the Florida Department of State, Division of Library and Information Services ("Division") for the purpose of supplementing the operating budgets of eligible public libraries to encourage the development and provision of free public library service; and

WHEREAS, Program funding allocations for a given fiscal year are determined by statutory formula based on the expenditure of local funds by eligible grantees for the maintenance and operation of their public libraries during the preceding fiscal year; and

WHEREAS, grant funds made available to eligible grantees under the Program to supplement the operating budgets of eligible libraries to assist in maintaining and developing vital services for the public; and

WHEREAS, the City of Lake Worth Beach ("City") meets the basic eligibility requirements to receive a formula allocation in Program funding to supplement the operating budget of its Public Library for Fiscal Year 2025; and

WHEREAS, the City is not required to provide a matching cost share for these Program funds and

WHEREAS, the Division and the City both desire to enter into a grant agreement that sets forth the terms and conditions for the use of these Program funds.

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

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves and authorizes the Mayor to execute the Grant Agreement 25-ST-59 between the Florida Department of State, Division of Library and Information Services and the City for grant funds made available through the Fiscal Year 2025 State Aid to Libraries Program to assist with the operation of the Lake Worth Beach Public Library.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute the Certification of the Local Operating Expenditures, the Fiscal Year 2023

Revenue and Expenditures, and the Fiscal Year 2025 Certification of Hours for the Lake Worth Beach Public Library for submission to the State.

SECTION 3. Upon execution of the resolution, one copy shall be forwarded to the Leisure Services Department Director. The fully executed original shall be maintained by the City Clerk as a public record of the City

SECTION 4. This resolution shall become effective upon adoption

The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Mayor Betty Resch
- Vice Mayor Sarah Malega
- Commissioner Christopher McVoy
- Commissioner Mimi May
- Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of _____, 2024.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk