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RESOLUTION NO. 82-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE LIBRARY SERVICES AND TECHNOLOGY ACT GRANT AGREEMENT 21-LSTA-B-06 IN THE AMOUNT OF \$31,100; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, grant funding under the Library Services and Technology Act (“LSTA”) is provided to public libraries for the purpose of improving literacy rates for residents of the communities they serve; and

WHEREAS, grant funds are made available to eligible grantees under the LSTA program to supplement the operating budgets of eligible public libraries to develop literacy campaigns vital to increasing literacy rates among residents in the community; and

WHEREAS, the City has been awarded Fiscal Year 2021-2022 grant funding in the amount of \$31,100 for the development of the Literacy City Campaign to increase fundamental and cultural literacy in the City; and

WHEREAS, the City will provide an in-kind matching cost share in the amount of \$31,870 related to staff salaries that are associated with the grant; and

WHEREAS, the terms and conditions for the use of the grant award and matching cost share are set forth in the grant agreement 21-LSTA-B-06; and

WHEREAS, these grant funds will serve a valid public purpose.

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 21-LSTA-B-06 for grant funding in the amount of \$31,100 to develop the Literacy City Campaign to increase fundamental and cultural literacy in the City.

SECTION 2: 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 3: This resolution shall become effective upon adoption.

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

- 48 Mayor Betty Resch
- 49 Vice Mayor Herman Robinson
- 50 Commissioner Sarah Malega
- 51 Commissioner Christopher McVoy
- 52 Commissioner Kimberly Stokes

53
54 The Mayor thereupon declared this resolution duly passed and adopted on the
55 _____ day of _____, 2021.

56 LAKE WORTH BEACH CITY COMMISSION

57
58
59 By: _____
60 Betty Resch, Mayor

61
62 ATTEST:

63
64
65 _____
66 Melissa Ann Coyne, City Clerk