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RESOLUTION NO. 21-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE AMERICAN LIBRARY ASSOCIATION (ALA) LIBRARY RELIEF FUND GRANT PROGRAM IN THE AMOUNT OF \$30,000; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, grant funding under the American Library Association (ASA) COVID Library Relief fund is provided to public libraries that have experienced financial hardship due to the coronavirus pandemic; and

WHEREAS, grant funds are made available to eligible grantees under the Program to supplement the operating budgets of eligible public libraries to better enable them to serve their community, especially traditionally underserved populations; and

WHEREAS, the City of Lake Worth Beach (“City”) intends to submit an application to ALA COVID Library Relief Fund for grant funding assistance in the amount of \$30,000 to support library operations in creating new needed services to these underserved populations in response to conditions resulting from the coronavirus pandemic; and

WHEREAS, the City will not be required to provide a matching cost for any grant funding it is awarded; 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 the submission of an application for funding in the amount of \$30,000 under the ALA COVID Library Relief Fund to support the operating budget of the City’s Public Library.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the City Manager to execute the City’s funding application.

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.

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

50 Mayor Betty Resch
51 Vice Mayor Herman Robinson
52 Commissioner Sarah Malega
53 Commissioner Christopher McVoy
54 Commissioner Kimberly Stokes

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

58 LAKE WORTH BEACH CITY COMMISSION
59

60
61 By: _____
62 Betty Resch, Mayor

63
64 ATTEST:

65
66
67 _____
68 Deborah M. Andrea, CMC, City Clerk