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RESOLUTION NO. 05-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FISCAL YEAR 2021-2022 DIVISION OF LIBRARY AND INFORMATION SERVICES FLORIDA AMERICAN RESCUE PLAN ACT GRANT AGREEMENT 21-ARPA-16 IN THE AMOUNT OF \$30,050, PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the Florida Department of State (“Department”) has received funding from the Institute of Museum and Library Services under the provisions of the American Rescue Plan Act (“ARPA”); and

WHEREAS, the Department has made this funding available through its Division of Library and Information Services (“DLIS”) for the solicitation of programs that support public libraries to assist communities respond directly to the pandemic, as well as to related economic and community needs through equitable approaches digital inclusion and library services; and

WHEREAS, the Fiscal Year 2021-2022 DLIS ARPA grant program supports projects that continue, enhance or expand existing programs and services, as well as new programs to address emergent needs and unexpected hardships; and

WHEREAS, the City has been awarded \$30,050 in Fiscal Year 2021-2022 DLIS ARPA funding for the implementation of the Connecting Our Community program for the purchase of hot spots, laptops, tablets and other digital devices to circulate in the community; and

WHEREAS, no local cost share is required of the City; and

WHEREAS, the terms and conditions for the use of the grant award are set forth in the grant agreement 21-ARPA-16; and

WHEREAS, these grant funds 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-ARPA-16 for grant funding in the amount of \$30,050 to implement the Connecting Our Community program.

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.

47 SECTION 3: This resolution shall become effective upon adoption.  
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49 The passage of this resolution was moved by Commissioner \_\_\_\_\_,  
50 seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote  
51 was as follows:

- 52 Mayor Betty Resch
- 53 Vice Mayor Herman Robinson
- 54 Commissioner Sarah Malega
- 55 Commissioner Christopher McVoy
- 56 Commissioner Kimberly Stokes

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58 The Mayor thereupon declared this resolution duly passed and adopted on the  
59 \_\_\_\_\_ day of \_\_\_\_\_, 2022.

60 LAKE WORTH BEACH CITY COMMISSION

61  
62  
63 By: \_\_\_\_\_  
64 Betty Resch, Mayor

65  
66 ATTEST:

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68  
69 \_\_\_\_\_  
70 Melissa Ann Coyne, City Clerk