

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 16, 2022

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 53-2022 -- authorizing the Mayor, or her designee, to execute the Agreement between the State of Florida, Department of State and the Lake Worth Beach Public Library for the 2023 BiblioArte! Festival

SUMMARY:

The resolution approves and authorizes the Mayor, or her designee, to execute the Agreement between the State of Florida, Department of State and the Lake Worth Beach Public Library for the 2023 BiblioArte! Festival. The Agreement sets forth the terms and conditions for the use of \$18,350 in grant funding to assist with the production of the BiblioArte! 2023 week of activities that will celebrate art and literacy.

BACKGROUND AND JUSTIFICATION:

Resolution No. 53-2022 approves and authorizes the Mayor, or her designee, to execute the Agreement between the State of Florida, Department of State and the Lake Worth Beach Public Library to provide grant funding from the National Endowment for the Arts State Partnership in the amount of \$18,350 to support the 2023 BiblioArte! Festival. The festival will feature a guest artist to interact with local school children and their families in sharing vision, techniques and life story in order to provide participants with an insight into the realms of art and literacy.

This festival will serve to provide a link between literacy and art in the community. In addition to the opportunity for participants to interact directly with the guest artist, there will be various outdoor activities conducted in the Cultural Plaza that will include several art stations for participants to produce items to take home, music provided by local schools and books for the children to take home.

Partners with the BiblioArte! Festival include the School District of Palm Beach County, the Cultural Council of Palm Beach County, Bridges of Palm Beach County, Healthier Lake Worth Beach and volunteers from the community. The City will be required to provide a local cost share of \$20,150 included in the FY23 budget to match the grant award.

MOTION:

Move to approve/disapprove Resolution No. 53-2022 to approve and authorize the Mayor, or her designee, to execute the Agreement between the State of Florida, Department of State and the Lake Worth Beach Public Library for the BiblioArte! 2023 festival.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution No. 53-2022
Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	18,350	0	0	0
External Revenues	0	18,350	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 0	 0	 0	 0	 0
 No. of Addn'l Full-Time Employee Positions	 0	 0	 0	 0	 0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Department Name	Division Name	Account Description	Project Number	FY23 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
180-0000-334.70-00	Leisure Services		State Grant		18,350				
001-8020-571-12-10	Leisure Services	Library	Library Personnel	TBD	5,350				
001-8020-570-48.00	Leisure Services	Library	Outside Fees and Services	TBD	6,850				
001-8020-571-48.00	Leisure Services	Library	IT Support	TBD	5,000				
001-8020-571-31.50	Leisure Services	Library	Utilities	TBD	650				
001.8020.571-46-10	Leisure Services	Library	Maintenance	TBD	500				

The matching funds for the grant have been included in the FY 2023 budget.