

RESOLUTION NO. 53-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND THE LAKE WORTH BEACH PUBLIC LIBRARY IN THE AMOUNT OF \$18,350 IN NATIONAL ENDOWMENT FOR THE ARTS STATE PARTNERSHIP GRANT FUNDS FOR THE 2023 BIBLIOARTE! FESTIVAL; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the Florida Department of State, Division of Cultural Affairs, (“Department”) Specific Grant Program is designed to fund a single cultural project, exhibition or series; and

WHEREAS; Endowment for the Arts State Partnership (“Program”) grant funds are made available to eligible organizations and individuals to support the mission of the applicant and further the Department’s cultural objectives and

WHEREAS, the City has been awarded \$18,350 in Program grant funds by the Department for supporting the 2023 BiblioArte! festival; and

WHEREAS, the Department has prepared an Agreement for the 2023 BiblioArte! project (“Agreement”) that sets forth the terms and conditions for the use of these grant funds for this purpose; and

WHEREAS, the City is required to provide a local cost share of \$20,150 that has been included in the FY 2023 buget; and

WHEREAS, the City desires to enter into this Agreement with the Department; and.

WHEREAS, this 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 Agreement between the State of Florida, Department of State and the Lake Worth Public Library for grant funding in the amount of \$18,500 for the 2023 BiblioArte! Festival.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida hereby authorizes the Mayor, or her designee, to execute the Agreement between the State of Florida, Department of State and the Lake Worth Public Library and all related documents for this stated purpose.

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 Christopher McVoy
- Commissioner Sarah Malega
- Commissioner Kimberly Stokes
- Commissioner Reinaldo Diaz

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

LAKE WORTH BEACH CITY COMMISSION

By: \_\_\_\_\_  
Betty Resch, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Ann Coyne, City Clerk