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3 RESOLUTION NO. 53-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,
4 APPROVING THE SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE
5 FISCAL YEAR 2020-2021 STATE AID TO LIBRARIES GRANT PROGRAM;
6 AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT 21-ST-58 BETWEEN
7 THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND
8 INFORMATION SERVICES AND THE CITY FOR GRANT FUNDS IN THE ESTIMATED
9 AMOUNT OF \$12,000 PROVIDED THROUGH THE FISCAL YEAR 2020-2021 STATE
10 AID TO LIBRARIES PROGRAM; APPROVING AND AUTHORIZING THE SUBMISSION
11 OF THE ANNUAL PLAN OF SERVICE FOR 2020-2021 AND CERTIFICATION OF THE
12 FISCAL YEAR 2021 OPERATING BUDGET AND FISCAL YEAR 2019 EXPENDITURES
13 SUMMARY FOR THE CITY'S PUBLIC LIBRARY; PROVIDING FOR AN EFFECTIVE
14 DATE; AND FOR OTHER PURPOSES.

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16 WHEREAS, the State Aid to Libraries Program ("Program") is administered by the
17 Florida Department of State, Division of Library and Information Services ("Division") for
18 the purpose of supplementing the operating budgets of eligible public libraries to
19 encourage the development and provision of free public library service; and
20 WHEREAS, Program funding allocations for a given fiscal year are determined by
21 statutory formula based on the expenditure of local funds by eligible grantees for the
22 maintenance and operation of their public libraries during the preceding fiscal year; and
23

24 WHEREAS, grant funds made available to eligible grantees under the Program to
25 supplement the operating budgets of eligible libraries to assist in maintaining and
26 developing vital services for the public; and
27

28 WHEREAS, the City of Lake Worth Beach ("City") meets the basic eligibility
29 requirements to receive a formula allocation in Program funding to supplement the
30 operating budget of its Public Library for Fiscal Year 2020-2021; and
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32 WHEREAS, the City is not required to provide a matching cost share for these
33 Program funds; and
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35 WHEREAS, the Division and the City both desire to enter into a grant agreement
36 that sets forth the terms and conditions for the use of these Program funds; and
37

38 WHEREAS, the City is required to submit its Annual Plan of Service for 2020-2021
39 and certification of the Fiscal Year 2021 Operating Budget and Fiscal Year 2019
40 Expenditures Summary for the City's Public Library with the grant agreement.
41

42 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE
43 WORTH BEACH, FLORIDA, that:
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45 SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby
46 approves and authorizes the Mayor to execute the Grant Agreement 21-ST-58 between

47 the Florida Department of State, Division of Library and Information Services and the City
48 for grant funds made available through the Fiscal Year 2020-2021 State Aid to Libraries
49 Program to assist with the operation of the Lake Worth Beach Public Library.

50
51 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby
52 authorizes the Mayor to execute the certification of the 2020-2021 Annual Plan of Service
53 the Fiscal Year 2021 Operating Budget and the Fiscal Year 2019 Expenditures Summary
54 for the Lake Worth Beach Public Library for submission to the State.

55
56 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Leisure
57 Services Department Director. The fully executed original shall be maintained by the City
58 Clerk as a public record of the City.

59
60 SECTION 4: This resolution shall become effective upon adoption.

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62 The passage of this resolution was moved by Commissioner
63 _____, seconded by Commissioner _____, and upon being
64 put to a vote, the vote was as follows:

- 65 Mayor Pam Triolo
- 66 Vice Mayor Andy Amoroso
- 67 Commissioner Scott Maxwell
- 68 Commissioner Herman Robinson
- 69

70 The Mayor thereupon declared this resolution duly passed and adopted on the 1st
71 day of December, 2020.

72 LAKE WORTH BEACH CITY COMMISSION

73
74
75 By: _____
76 Pam Triolo, Mayor

77
78 ATTEST:
79
80
81 _____
82 Deborah M. Andrea, CMC, City Clerk

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