

RESOLUTION NO. 65-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR GRANT FUNDING IN THE AMOUNT OF AN ESTIMATED \$9,000 PROVIDED THROUGH THE FISCAL YEAR 2023 STATE AID TO LIBRARIES PROGRAM; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE THE AGREEMENT 23-ST-59 BETWEEN THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES AND THE CITY FOR THESE GRANT FUNDS; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE THE CERTIFICATION OF HOURS, FREE LIBRARY SERVICES AND PUBLIC ACCESS FORM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the State Aid to Libraries Program ("Program") is administered by the Florida Department of State, Division of Library and Information Services ("Division") for the purpose of supplementing the operating budgets of eligible public libraries to encourage the development and provision of free public library service; and

WHEREAS, Program funding allocations for a given fiscal year are determined by statutory formula based on the expenditure of local funds by eligible grantees for the maintenance and operation of their public libraries during the preceding fiscal year; and

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

WHEREAS, the City of Lake Worth Beach ("City") meets the basic eligibility requirements to receive a formula allocation in Program funding to supplement the operating budget of its Public Library for Fiscal Year 2023; and

WHEREAS, the City will be required to provide a local cost share for these Program grant funds, if awarded; and

WHEREAS, the Division and the City both desire to enter into a grant agreement 23-ST-59 that sets forth the terms and conditions for the use of these Program funds; and

WHEREAS, the City is required to submit its Certification of Hours, Free Library Services and Access to Materials form; 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 and submission of an application to the Florida Department of State, Division

of Library and Information Services and the City for grant funds made available through the Fiscal Year 2023 State Aid to Libraries Program to assist with the operation of the Lake Worth Beach Public Library.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby approves and authorizes the Mayor, or her designee, to execute the Grant Agreement 23-ST-59 between the Florida Department of State, Division of Library and Information Services and the City for grant funds made available through the Fiscal Year 2021-2022 State Aid to Libraries Program to assist with the operation of the Lake Worth Beach Public Library.

SECTION 3: The City Commission of the City of Lake worth Beach, Florida hereby approves and authorizes the Mayor, or her designee, to execute the Certification of Hours, Free Library Services and Public Access to Materials form.

SECTION 4: Upon execution of the resolution, one copy shall be forwarded to the Water Utilities Director. The fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 5: 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