

RESOLUTION NO. 19-_____

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, AUTHORIZING THE SUBMITTAL OF A PUBLIC LIBRARY CONSTRUCTION GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR THE EAST LAKE COMMUNITY LIBRARY RENOVATION PROJECT.

WHEREAS, Pinellas County is submitting a Public Library Construction Grant application to the Florida Department of State, Division of Library and Information Services in the amount of **\$170,000** in order to augment the completed East Lake Community Library Expansion Project; and

WHEREAS, the Board of County Commissioners intends to authorize the County Administrator to sign the grant application, and further, to expedite any certifications and reporting documents required to obtain and expense these funds for the specified purpose; and

WHEREAS, the project will enhance the expansion of the current County-owned library building serving the citizens of East Lake and provide better usage of the building for ad valorem supported library services and programs in the future; and

WHEREAS, upon completion of the renovations, the East Lake Community Library will be used exclusively for public library purposes; and

WHEREAS, these funds require a match in the amount of **\$170,000** which is being provided by fund reserves set aside by the East Lake Community Library for capital projects; and

WHEREAS, upon completion of the renovations, sufficient funds will be available to operate the East Lake Community Library, which is supported by a municipal services taxing unit levy for this specific purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, at a duly-assembled meeting held on the ___ day of _____, 2019, as follows:

SECTION 1. The Board of County Commissioners hereby adopts the recitals set forth above and incorporates them as findings of fact in support of the submittal of the construction grant application.

SECTION 2. The County Administrator or his designee is authorized to sign the construction grant application and any necessary certifications consistent with the findings set forth herein, and further to

expense such revenues in accordance with the Capital Improvement Program, County policies, and assurances and understandings contained in the application.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call, the vote was:

Ayes:

Nays:

Absent and not voting: