

RESOLUTION NO. 16-\_\_\_\_\_

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, MAKING THE REQUIRED FINDINGS AND AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES TO RECEIVE A STATE 2016-2017 BUDGET APPROPRIATION FOR THE EAST LAKE COMMUNITY LIBRARY EXPANSION PROJECT.

WHEREAS, the Florida Legislature passed the State of Florida 2016-2017 Budget on March 11, 2016, and the Governor subsequently approved said Budget, with certain revisions; and

WHEREAS, the State of Florida 2016-2017 Budget appropriates to Pinellas County \$1,000,000 for the East Lake Community Library building expansion; and

WHEREAS, Pinellas County is submitting a construction grant application in order to receive this amount and Pinellas County Code requires that the Board of County Commissioners approve the application; and

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

WHEREAS, the project will result in an expansion of the current County-owned library building from 6,400 square feet to 8,900 square feet of space and provide better usage of the building for ad valorem supported library services and programs in the future; and

WHEREAS, upon completion of the expansion, 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; and

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

WHEREAS, the Board of County Commissioners of Pinellas County, Florida wishes to accept this appropriation for the specified library project by submitting the required application to the Florida Department of State, Division of Library and Information Services; and

WHEREAS, these appropriated funds are necessary to accomplish the project for the citizens served by the East Lake Community Library.

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 \_\_\_\_\_, 2016, 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.

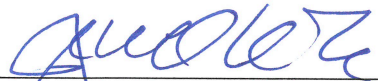
Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_, and upon roll call, the vote was:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent and not voting: \_\_\_\_\_

APPROVED AS TO FORM

BY:   
Office of the County Attorney