

RESOLUTION NO. 16- 54

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

WHEREAS, Pinellas County is submitting a construction grant application in the amount of \$500,000 in order to augment the East Lake Community Library (ELCL) Expansion; 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 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 supplement the Capital Improvement Project by \$500,000 for the specified library project by submitting the Public Library Construction Grant application to the Florida Department of State, Division of Library and Information Services; and

WHEREAS, these funds are necessary to enhance the project for the citizens served by the East Lake Community Library; and

WHEREAS, these funds require a match which is being provided by the \$1,000,000 State of Florida 2016-2017 budget appropriation specified in Resolution No. 16-46 approved by the Board of County Commissioners on July 19, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, at a duly-assembled meeting held on the 23rd day of August, 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 Long offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Welch, and upon roll call, the vote was:

Ayes: Justice, Long, Welch, Eggers, Gerard, Seel

Nays: None

Absent and not voting: Morrone

APPROVED AS TO FORM

BY: [Signature]
Office of the County Attorney



I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 24th day of August, A.D. 20 16.

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio
Clerk of the Board of County Commissioners,
Pinellas County, Florida.

By: [Signature]
Deputy Clerk