

RESOLUTION No. 97-371

A RESOLUTION CONFIRMING THAT THE PROPOSED LIBRARY BUILDING AND SITE WILL BE UNCONDITIONALLY USED FOR THE EAST LAKE COMMUNITY LIBRARY; AUTHORIZING THE SUBMISSION OF APPLICATION FOR LIBRARY CONSTRUCTION GRANT FUNDS AND ASSURANCE OF SUFFICIENT FUNDS TO COMPLETE AND OPERATE LIBRARY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

WHEREAS, it has been determined from citizen input, the Pinellas Public Library Cooperative and the East Lake Community that a library is needed in order to meet the needs of its residents; and

WHEREAS, the Board of County Commissioners determined that it is in the best interests of the residents of the East Lake Area to have a new library facility; and

WHEREAS, the Palm Harbor Community Services Agency, Inc. entered into an interlocal agreement with the Pinellas Public Library Cooperative and Pinellas County Board of County Commissioners for the delivery of library services to unincorporated residents.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Pinellas County, Florida, in session duly and regularly assembled:

Section 1. The Board of County Commissioners hereby agrees that the East Lake Community Library will have unconditional use of the site and the building for the purpose of a library.

Section 2. The Board of County Commissioners hereby authorizes the filing of an application for Library Construction Grant Funds.

Section 3. The required 50% match of funds will be available and unencumbered at the time of the grant award.

Section 4. The County Administrator is hereby authorized to sign the grant application.

Section 5. Funding is sufficient and will be available in order that the project will result in a completed library building.

Section 6. Upon completion of the project, sufficient funds will be available through the Palm Harbor Community Services Agency, Inc. and the Pinellas Public Library Cooperative to operate the facility.

Section 7. Applicant has legal title to the property in fee simple as recorded in the Public Records of Pinellas County in OR 9734 PG 2347.

Section 8. That this Resolution shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, THIS 23rd DAY OF December, 1997.

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

AYES: Todd, Parks and Harris.

NAYS: None.

ABSENT AND NOT VOTING: Stewart and Seibert.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY Sarah Reddick
ATTORNEY