

RESOLUTION NO. 2010-_____

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR GRANT FUNDING IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR CONSTRUCTION OF A REPLACEMENT LIBRARY FOR THE SUNSET STRIP BRANCH LIBRARY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY ADDITIONAL ASSURANCES, CERTIFICATIONS, AND ADMINISTRATIVE DOCUMENTS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO EXECUTE THE GRANT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Board of County Commissioners ("Board") desires to apply to the State of Florida, Department of State, Division of Library and Information Services ("State of Florida"), for a grant for the construction of a replacement library for the Sunset Strip Branch Library ("Project"); and

WHEREAS, the State of Florida requires applicants to give assurances concerning construction grants; and

WHEREAS, the Board desires to adopt the required resolution to give the required assurances and to authorize the execution and submission of a grant application to the State of Florida for a grant for the construction of a replacement library for the "Project"; NOW, THEREFORE,

BE IT RESOLVED BY THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA:

Section 1. The Director of the Broward County Libraries Division is hereby authorized to submit a grant application in the name of Broward County Board of County Commissioners to the State of Florida for a grant in the amount of Five Hundred Thousand Dollars (\$500,000.00) for the construction of the replacement library for the "Project." The Mayor or Vice-Mayor is hereby authorized to execute the grant application to be submitted on behalf of the Board.

Section 2. The Board hereby gives the required assurance that the match of a dollar for dollar of the grant request, in an amount up to Five Hundred Thousand Dollars (\$500,000.00), will be available and unencumbered at the time of the grant award for the Project.

Section 3. The Board hereby gives the required assurance that funding is sufficient and will be available in order that the Project will result in a completed library building.

Section 4. The Board hereby gives the required assurance that sufficient funds will be available to operate the library facility upon completion of the Project.

Section 5. The Board hereby gives the required assurance that the library building will be used exclusively for public library purposes for which it is constructed. Any proposed changes in the use of the library facility within twenty (20) years of the completion of the construction of the Project will be submitted to the State of Florida for approval.

Section 6. The County Administrator is hereby authorized to execute any additional assurances, certifications, and administrative documents and take all necessary administrative and budgetary actions to complete the grant application.

Section 7. A copy of this Resolution shall be certified by the Clerk of the Broward County Board of County Commissioners and submitted with the grant application authorized herein.

Section 8. SEVERABILITY.

If any portion of this Resolution is determined by any Court to be invalid, the invalid portion shall be stricken, and such striking shall not affect the validity of the remainder of this Resolution. If any Court determines that this Resolution, or any portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies), property(ies), or circumstance(s), such determination shall not affect the applicability hereof to any other individual, group, entity, property, or circumstance.

Section 9. EFFECTIVE DATE.

This Resolution shall become effective upon its adoption.

ADOPTED this _____ day of _____, 2010.

PME:wp
8/10/10
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