

PROJECT NUMBER: 14-ST-02

**Florida Department of State, Division of Library and Information Services
STATE AID TO LIBRARIES GRANT AGREEMENT**

AMENDMENT NUMBER 1 TO THE GRANT AGREEMENT

AMENDMENT TO THE GRANT AGREEMENT BETWEEN the State of Florida, Department of State, Division of Library and Information Services, hereinafter referred to as the DIVISION, and the

GRANTEE: Broward County Board of County Commissioners for and on behalf of
Broward County Libraries Division

the PROJECT: State Aid to Libraries Grant

The parties entered into a grant agreement dated 2/10/2014, for implementation of a State Aid to Libraries Grant. The parties now mutually desire to amend certain terms and conditions of the grant agreement.

In consideration of the covenants contained herein, it is agreed as follows:

1. All sections of the original grant agreement not specifically amended by this or a prior written amendment and all prior written amendments are hereby reaffirmed.
2. The grant agreement is hereby revised as follows:
 - I. The GRANTEE agrees to:
 - a. Provide the following as grant deliverables:
Have at least one library, branch library or member library open 40 hours or more each week.
 - II. The DIVISION agrees to:
 - c. To distribute grant funds in one payment. The payment will be requested by the DIVISION from the Chief Financial Officer upon execution of the amendment.

3. This amendment shall be effective upon execution.

This amendment is executed and entered into _____.

WITNESSETH:

THE GRANTEE

THE DIVISION

Signature of Authorized Official

Judith A. Ring, Director
Division of Library and Information Services
Department of State, State of Florida

Typed Name and Title of Authorized Official

Witness

Witness

Witness

Witness

3/14

Reviewed and approved as to form:
Joni Armstrong Coffey, County Attorney

By Patrice M. Eichen 4/22/14
Patrice M. Eichen, Assistant County Attorney

By Angela J. Wallace 4-22-14
Angela J. Wallace, Deputy County Attorney

Jacqueline A. Binns 4/22/14
Risk Management Division

Jacqueline A. Binns

Risk Insurance and

Contracts Manager